

## **1-11-07 Board Meeting Summary – with responsible person**

- Cindy Middleton is our new Board Secretary. Thank you Cindy and welcome aboard.  
(new board/captain document attached including Cindy)
- Let's all thank Kelly for filling in. We appreciate it very much.
- At Feb. meeting finalize special assessment dollar amounts for 2 semiannual one time hits and semiannual dues increase. - ALL
- Prepare plan to market the assessment increase and get proxies and positive votes. - ALL
- New Rental forms to Kelly - Bob
- Find Tennis Court Rules – Bob (will go into the new neighbor packet)
- Kelly will find “number of people” requirement for facilities rental. If not found, the number will be 7 or more people require a rental fee. – Kelly
- Captains will send new neighbor form to Tom. Tom will send to Chuck for inclusion on the web. Chuck will keep all data for future use in the directory. – Nick
- When a new neighbor arrives, Nick will go meet the family with the captain and take a picture. The picture will be sent to Chuck for inclusion on the web site, Chuck will then make both available to Bob for the news letter.
- October Dues will go to \$108 – Bob – In News letter
- Pool opening event will also be the Special assessment/fee increase vote.
- Late Fee of \$29 will be assessed for any member who has not paid the semi-annual dues within 60 days of October 1 or April 1. – Bob will post in the news letter.
- In the November and May news letters, a statement telling every one the \$29 late fee and 18% interest will be assessed for past due members. – Bob
- Easter Egg Hunt in March. 1 or 2 weeks before Easter. Kelly to set date - Kelly
- June 2<sup>nd</sup> is Pool Grand Opening Gala Event and Special Assessment vote. Food served Noon to 4 – Neighbors bring BBQ's and cook?
- Yard of the Month. April through September – 6 months. Sign in front yard. \$100 Lowes gift Cert (free to us for sponsor recognition) – Eric, or \$100 Ruth's Chris gift card paid for by assoc. Possibly some sort of “certificate” to keep after the sign is gone.
- Need YOM Rules and who judges. Finalized at Feb. meeting. – ALL
- Captains Appreciation at March Meeting. All captains personally invited by Bob - Bob
- Captains Gift basket / pedicure / or other gift given to each at March meeting. Try to get a business to donate half the cost. If not, we/Bob will pay for the whole gift.
- Kelly to send Bob Covenants in typed form. – Kelly
- New Rental rates. Bob to send new form to Kelly and Chuck.
- Chuck will make Rental form interactive on the web site.

### **Social / Special Events**

- BBQ Contest?
- Wine and cheese tasting party?
- Mid-Summer Party?

### **Newsletter Ideas**

- Standard arrival time of first of month
- “Section” approach
- Minutes from the board meeting section
- New Neighbor Section
- Classified Ad Section (I also think we could offer a “flyer” service where a business can give us an 8.5”x11” flyer, and we will charge them a fee to distribute it with our news letter)
- Neighbor Referral section for businesses that people in the neighborhood have used and with whom they are happy and to whom they would refer others
- Personal Services available from residents – baby sitting, lawn mowing etc.
- Business services available from residents – insurance etc....
- Upcoming Events
- Yard of the month winner with picture
- Local business “How to” section.
- Coupons from local businesses
- “Classified advertising” section just like news paper for residents to sell things.

### **Special assessment / Monthly fee increase reasons**

- Clubhouse now being cleaned monthly
- Termite contract dropped due to financial constraints
- No Dues increase between 1979 and 2006 – 27 years
- \$56,000 in debt for maintenance only
- No money to do positive things for members
- No reserve to handle future maintenance
- No reserve for catastrophic event

Thank you for your help and effort to improve the value of being a board member and a member of our neighborhood. Your efforts are appreciated and I am confident we can make a difference.

**IMPORTANT QUESTION** – I happen to have a pontoon boat on Pickwick. It will hold 12 to 13 legally - more if we REALLY like each other ☺ Plus, I have access to a second or third pontoon, so we can have two or three boats and 24 to 36 people. Would any one be interested in having a “Board Meeting” (**children and significant other invited**) on Pickwick this summer?? – On My dime. It might be fun. If you are interested – let me know and I will start planning.

Bob