

## Board Meeting Minutes – November 12, 2009

7:10 pm meeting was called to order.

### 1. Financial update - Kelly

Tom is still transitioning work, will transfer files/computer/etc. to Bill and Jenny.

Review financial audit-

The financial audit was presented and discussed. Board decided to include financial information in newsletter.

Discuss 2010 budget- need 2009 actual expenses to complete and approve 2010 budget.

### 2. Pool update - Rick

Repair of decking

Rick made motion to accept Justin's bid to repair decking and drain at an estimated cost of \$900.00. Sharon seconded the motion, motion passed.

Matt is to continue working outside the clubhouse as needed.

Phone services have been turned off for the winter will be reconnected when the pool opens.

### 3. Clubhouse update - Sharon

Matt is being paid to clean clubhouse on a regular basis.

Discussed painting interior of clubhouse, tabled until next meeting.

Discussed disposal of 10' table, Rick will ask Justin to dispose of with construction debris.

Need new fire extinguisher, current one is depleted, Sharon will get one.

### 4. Website update - Chuck

No report

### 5. New neighbors - Betty

No new information

### 6. Grounds - Jeff

Discussed lawn care service, we are currently using Southern Spray, Jeff discussed minor repairs needed including; insulation for pipes, shower, spot check furnace, door on shed.

Discussed need for financial planning for new roof in near future.

7. New business  
No new business

8. Invite comments/questions from neighbors in attendance  
No neighbors in attendance.