

Board Meeting Agenda – December 17, 2009

Meeting called to order at 7:16pm and adjourned at 8:22pm.

1. Financial update-

Discuss 2010 budget: need to have actual expenditures for 2009 for next meeting so that the board can discuss and approve a budget for 2010.  
Need current list of homeowners delinquent on dues.

2. . Pool update - Rick

Repair of decking - Justin working on decking.

3. Clubhouse update - Sharon

Thermostat may not be working, Jeff will check out.  
Discussed question of how to turn off water to exterior pipes at clubhouse.

4. Website update - Chuck

Having difficulty accessing website to make changes/updates.  
Board discussed information to update on website including; new neighbor information.

5. New neighbors - Betty

6. Grounds - Jeff

Recommended changing service contract with Southern Spray from seven to five lawn treatments annually, passed unanimously.

7. New business

Holiday yard of the month signs made for us by Bob Metz- Chuck, Kelly and Betty will comprise committee to award signs to three yards in neighborhood.

8. Invite comments/questions from neighbors in attendance

No neighbors in attendance.