

Board Meeting Agenda/Minutes – May 14, 2009

Prior to meeting - discussion with homeowner her suggestions regard increasing dues collections.

1. Financial update – Tom

Tom has had discussions with the bank which currently holds the mortgages about refinancing the balloon payment, discussions are ongoing

Purchased new lot of pool cards.

2. Pool update - Rick

The drain covers to be installed on 5/15/09 on large pool.

Discussed options regarding baby pool,

The board voted and accepted the following recommendations

1. obtain waiver to operate the baby pool
2. disconnect the pump from the drain.

3. Pool opening/pool party - May 16th noon - 2:00pm

10:00 am set up (Chuck and Cynthia to bring grills)

Sharon and Margaret will shop for the food on Friday

4. Clubhouse update - Sharon

No report

5. Jump rope team - honorarium

Approved \$100.00 contribution to jump rope team fundraiser for their performance.

6. Website update - Chuck

Discussed and approved adding the minutes to the website

7. grounds - Cynthia

Cridder Ridders treated the clubhouse

8. insurance - Jim

no report

9. yard-of-the-month

Discussed continuing awarding yard of the month with signs without \$ award

each board member will take a month during which they will take responsibility for selecting a yard and presenting the sign.

May - Cynthia

June - Rick
July - Sharon
August - Tom
Sept. - Kelly

New business-

Rick reported that Germantown has begun repairing sidewalks and charging homeowners for the cost of the repair.