

Board Meeting

May 10, 2012

Brooke, Rick E. Jim T. Scott P.,

Approving last month's minutes-defer until next month.. Jim needs to review.

Petition- the petition will be blasted out to neighbors for signatures.

Financials were passed out to all in attendance. The budget for resident socials went up. It includes catering, clowns, etc. Jim asked for a feeling of the assets rule of thumb is to have reserves. An entire year of budget in reserve is what Jim E. suggested. Scott said that when the committees come back, the picture might change.

Utility bill is 50% OF yearly budget...Too much for only ¼ of the year. We will talk to Jack. Total income is 70% of the year.

Committee reports- Jim restated that the board members would be the sponsor for the groups and could give an update for the group at board meetings. The emergency response committee has no responders so far. The alerts are working well. We want to link to our site that they will get text alerts to the safety alert system for residents.

Need to add Rusty Myers to the website as safety contact. (577-7434 work) (518-3427 cell)

Communications committee- Talked about quotes for general maintenance for \$1000 annually. Jim will have them by next week.

Newsletter- Was electronic and by paper. 10 copies will be in front of the community sign for next letter. There will be no more paper copies.

The gazebo decay was brought up last month. The steps and rails were just replaced, but some update work may need to be done. Jim suggested painting next spring. It's cosmetic.

Garage sale didn't have a lot of fanfare. There was only a week's notice. Promotion for residents is key here, and residents need more time to get ready.

Yard of the month- need committee input.. Brooke will call Sue and Caroline for input.YOM was deferred until May.

Covenants and by laws are on the website. Ms. Vance wants to make it clear that she is on the committee. Ms. Vance wants to make sure that the points and changes are reflected on the website.

Jim stated that the paralegal typed them word for word. She states that the web has changes that haven't been approved or are inconsistent.

Lake Quality- did the Coliform testing. He has looked at several forms for proposals for assessments to maintain quality of lake. Meeting with applied Technology for quote is on Monday for proposal and, scope of services.

The substation gate looks terrible. Scott will look into this improvement.

Community appearance- Jim talked about the smaller Sego palms growing into the walkways. The mailwoman has been stung. Rick E. will send an email to Jim Wilson.

The Spring Fling was an awesome success! The location and shade were great for residents. (150 adults, not counting children. Cathleen Wilson was a great addition!

The up and coming oyster roast date is sometime in November. Movie Night was suggested by Jim. He suggested the gazebo again with a mosquito sprayer. The date is still open. A popcorn maker and drinks are a must. Early June??