

Minutes 10-17-14

The meeting was called to order at 9:03 AM by Billy Elkins. In attendance were Leon Jones, Ron VanDyke, Jim Williams, Paul Lyons and Ben Adams. Larry Lewis participated by telephone.

The minutes of the last meeting had been distributed and approved by email.

The financial report was provided by Ben Adams and reviewed by treasurer, Ron VanDyke. There were no problems or irregularities in the report. Ron VanDyke motioned the financial report be approved. Leon Jones seconded the motion. The motion passed.

The proposed budget for 2015 was reviewed and discussed by each line item. Ron Vandyke made the motion that the proposed budget be further reviewed by each board member and voted on at the next meeting. Jim Williams seconded the motion. The motion passed.

Section reports had been submitted by email. No problems were noted in the association property.

Committee Reports

There were two A & L forms discussed. The form for 10207 PGC was returned for clarification of the patio dimensions. The form for a patio cover at 8737 BWC was approved.

Plant replacement by Steele Blades is ongoing with a few new plants and trees to be installed.

The repair of the concrete sprawling at 8729 BWC was to be done Saturday with the repair to 10403 PGC to be done the following week .

The siding work at 10600 Parkhurst was completed. The siding replacement at 10427 PGC had been missed and the contractor will be contacted to complete that work.

The Board is still waiting on the final estimate from Cardinal for caulking.

The chili cook off had 30 attendees and the winner was Anne Miller

There were no block watch problems reported.

Old Business

The beware of dog sign was down and the basketball goal was gone at 10605 Avenal.

New Business

Two recent letters to residents concerning delinquent maintenance fees and improper parking were discussed.

A problem at 8612 Roberta Ct., related to the brick exterior and water damage was discussed. It was determined that new flashing and fresh caulking should be installed. Jim Williams made a motion to that effect and Ron VanDyke seconded the motion. The motion passed.

There being no further business, the meeting adjourned at 10:38 AM.

The next board meeting will be on 11-21-2014.