

## **Meeting Minutes for August 2009.....**

**Meeting called to order at 7:40pm at Buckhall Fire Dept**

### **Board Members Present:**

Lloyd Marshall: President

Mike Kendall: VP

Krista Miller: Treasurer

Chris Spicer: Secretary

Byron Lewis: At Large ARC

Kathryn Scott: At Large

### **Absent:**

None

### **Community Members in Attendance:**

Brian Simmons

Idriss Alrobaye

### **Agenda:**

Lloyd distributed and read the agenda to the board and it was approved unanimously.

The reading of the June minutes was tabled to the September meeting. Prior minutes from 2009 will be emailed to the Secretary to be compiled & added to the website.

### **Old Business:**

Website update – Idriss: Idriss discussed website he is in the process of creating. Idriss stated that he is creating a new website from scratch and transferring the old data to the new site. The new website should be interactive and user-friendly.

The new web hosting will cost \$82/year or \$5.95/month.

The issue of whether or not to allow the use of Pay-pal was discussed. The board discussed whether Pay-pal would cost the board anything or just the individual community members who chose to use it.

Lloyd stated that we are not getting anywhere with Image Excel and that it may be time to discontinue our relationship with them.

Lloyd reminded us that we need our documents back from RCN, but other than that we don't have a need for them at this time.

Byron will cancel our account with Image Excel as long as there is no fee involved. If there is, Byron will come back to the board for consideration.



It was brought up that community member Idriss Adaloye paid \$81.40 on his personal credit card and needs to be reimbursed. A motion to reimburse Idriss was unanimously approved by the Board.

The board approved up to \$75 for the playground bucket seats to be replaced.

### **Complaint Process Update:**

Mike discussed putting a link on our new website for code violations.

The board also discussed the process of potentially putting liens on certain homeowners with substantially delinquent HOA dues.

Mike brought up the idea of doing a neighborhood walk-through to address violations.

### **Landscaping/Maintenance:**

Sprinkler heads: Roger Meiller is prepared to change the sprinkler heads at the front entrance to the Community. Roger has volunteered his time is prepared to fully replace any (or all) sprinkler heads.

Kathryn Scott will give Amarildo's phone number to Roger to allow for coordination in the replacement of the sprinkler heads.

The board unanimously approved up to \$75 for sprinkler head replacement.

### **Future Business:**

The HOA meeting dates for 2010 were approved.

### **ARC Report:**

The ARC report was tabled for the evening.

### **Resignation:**

Just before meeting adjourned Kathryn Scott (At-Large board member) submitted her letter of resignation. The board accepted her letter and thanked her for her service.

**Adjourned:** 9:25pm