

MINUTES
ANNUAL MEMBERSHIP MEETING
FIRE STATION #5 AT 1601 William D. Fitch Parkway
7:00 pm, Thursday, March 27, 2014

CALL MEETING TO ORDER

The meeting was called to order at 7:06pm by Becky Dayoc, President. The directors in attendance were Becky Dayoc, Rhonda Loman and Suzanne Lacher. Penny Talbert, Ramona Warren and Jim Heinze were not in attendance. Sandie Miller and Alex Anthony were present for Neighborhood Partners. Becky asked Alex if there was a quorum and there was not therefore, Becky informed everyone that the meeting would be conducted for informational purposes only.

REPORTS

Becky gave the presidents report. The fencing was finished around the property. Sandie hired a company to inspect the roofs and the ones that needed it had work done. The splash box and extended gutters were added throughout. Dead trees removed, columns were pressure washed. The vacant lot was discussed, parking, Sandie is still trying to get those lots sold so that the development can be finished.

Rhonda gave the treasurers report. She reviewed the 2013 Financials and the 2014 budget.

Sandie gave the management report. Still have 4 lots that are empty and need to be bought and built on. Have everyones insurance, only 48 emails, 2 no emails. Address fire pits in the back yard.

TOPICS TO DISCUSS

No topics to discuss were submitted by the community. No parking signs in the vacant lots. Alex will send an email August 1, reminding everyone that the vacant lot is not there for parking during football season. Special Projects: Need to stain the fences and paint the iron gates. Someone needs to start pulling the pool annex trash can out to the street. Suzanne volunteered. The directors voted for an annual planting every year. It was done in the grassy area in front of the entrance gate. The fences need some work.

COMMUNITY UPDATES

Landscaping: A dead tree was removed by the mailboxes and the bee hive removed. Started weed control and the wax myrtle at 1612 Fable was replaced. Becky mentioned that the part of the property in front of the brick wall on Harvey is messy.

Community Events: In October 2013, we had a fall social and it was fun but we don't have enough participation. Do we want to do another social this year? It is in the budget. Maybe have at a different time on a Sunday.

ANNOUNCEMENT OF DIRECTORS

Becky Dayoc, Ramona Warren, Jim Heinze, and Suzanne Lacher and Rhonda Loman are returning for a second term. Penny Talbert and Mary Stevens will be the alternates.

ADJOURNMENT

The meeting was adjourned by Becky Dayoc at 8:08pm.