

Phase II HOA Board Meeting

December 14, 2011

- 1) Arlon Presented the Treasury Report and Budget for 2012 with \$2,872 remaining. It was proposed and seconded and passed that the annual HOA dues are to drop to \$110.
- 2) Park maintenance budget was amended to have \$300 for park maintenance.
- 3) In reviewing our Covenants and Bylaws and comparing them to Phase One Covenants and Bylaws it was agreed that the following tasks would be split among the Board Members:
 - a. Meg agreed to convert the PDF files of our HOA Covenants and Bylaws to MS Word documents.
 - b. The Board members present, agreed to review the assigned sections and make a list of what do we need to do possibly change in our Covenants and Bylaws.
 - i. Mike Article 1 thru 4
 - ii. Gary Article 5 thru 7
 - iii. Jim Article 8 thru 9
 - iv. Meg will review the Bylaws
- 4) Gary asked if anyone knew the status of the planned sidewalk from the Cedars to Bolin Creek Drive that has been on the town's improvement plan for several years. No one knew the current status. Gary agreed to check with town.
- 5) January 28st The winter HOA Party will be at 6:00 PM Pork provided by HOA and folks bring sides.
- 6) The next HOA directors meeting January 11th, Wed . 7:00 at 700 Bolin Creek Drive.