

### **Board Briefs**

Board Meeting was held August 11, 2009. Attendees: Gloria Valigura, Keith Austin, Alvin Hodges, Sylvia Teague, Hormoz Vassey, Patricia Ortiz, Patty Hodges, Lisa Behrend, and Beryle Faier. As a pleasant change, the meeting was held at the pool.

### **Committee Reports**

ACC - Nancy Nichols and Paul Behrend – one ACC forms was processed. Several homeowners have made outdoor changes (roofs, paint, etc.) that do not comply with our rules and regulations and will be sent a letter of non-compliance by Patricia.

Pool – Ms. Beryle Faier – Pool is open and things are going well despite a couple of unruly homeowners who did not want to abide by our rules and regulations. Lifeguard issues are being handled by Hou-Rec.

Communication Committee –Patty Hodges -- National Night Out was a huge success. Approximately 85 children and adults attended.

Recreation Committee – Patty Hodges –2009 Community events include:

National Night Out – August 4, 2009 (Based on reports, it sounds as if Patty and Kim are going all-out this year.)

Halloween Party.

Hayride & Santa in the Park

Welcoming Committee – Patty Hodges, Sylvia Teague, Stacy Pontius, and Lisa Behrend

### **Open Discussion**

- The irrigation system in the Fallbrook esplanade between Perry and the drainage channel between us and HB has been repaired.
- The financials and deed non-conformances were discussed and agreed to.
- Seventeen homeowners have not yet paid their 2009 maintenance fees. That's 5.7% of the homeowners here at HBTM. A property lien has been filed on those homeowners who have not yet paid their 2009 maintenance fees. Unfortunately, non-payment by these homeowners will affect your yearly maintenance fees.
- Patricia Ortiz to request Earthcare to spray for ants in the pool/playground area.
- Keith Austin reports that the new picnic tables have been delivered and installed. Go to the new picnic area and have a get together with your family. Be sure to clean-up.
- Patricia will get guidelines from the waste management company.
- Patricia advised of an educational course on August 1 for board members. Keith and Hormoz will attend and report to the rest of the board.
- A water leak at Gusty Winds Ct and Gusty Winds is being reported to RRMUD#1.
- Patricia is going out for bids on several of our contracts.
- Patricia will forward a draft 2010 budget prior to next board meeting.
- Patricia invited board members to attend a trade show at Raceway Park on September 11, 2009. We will advise who will attend.
- Patricia will re-quote for the rubberized mulch in the playground area.
- Precinct 4 Crime Statistics for RR MUD #1 were distributed via e-mail to the board. Crime in the entire area is increasing.
- The board agreed to a smoking ban in the pool area anywhere inside the wrought iron fence. Gloria will get NO SMOKING signs prior to beginning of next pool season.