

### **Board Briefs**

Board Meeting was held April 10, 2012. Attendees: Keith Austin, Alvin Hodges, Judy Calloway, Sylvia Teague, Gloria Valigura, and Patricia Ortiz.

### **Committee Reports**

ACC - Nancy Nichols and Paul Behrend – none

Pool –Maria Aaly – Pool will open May 26, 2012. Pick up your pool tags at the pool on May 26.

Communication Committee –Judy Callaway and Sylvia Teague

Recreation Committee – Christine Huckels

- Santa in the Park –

Welcoming Committee – Lisa Behrend

Web Page – Gloria Valigura

**Results of Board Elections** – Alvin Hodges, Sylvia Teague and Judy Callaway were elected to the board; Alvin for a 3-year term; Sylvia for a 2-year term, and Judy for a one-year term. Officers are: President-Gloria Valigura, Treasurer-Keith Austin, Director-Alvin Hodges, Director-at-Large-Sylvia Teague, and Secretary-Judy Calloway.

### **Open Discussion and/or Votes Taken**

- Financials were discussed and checks signed.
- Board agreed to move \$30K from operating account to operating MMA
- Julie Mercer of TCM is working with the board to resolve questions we have about why the board spreadsheet differs from the I/E statement. Gloria is meeting with Julie on April 20.
- Board requested that the Collection Status Report be sorted in same manner as in previous years.
- Our bank accounts have been moved to New First Bank.
- Keith Austin and Gloria Valigura have been trained on New First Bank StrongRoom so that TCM and two board members can approve HOA bills electronically.
- 2012 Pool tags were approved for purchase at February meeting. For pool tag information visit our web site [www.hbtm.org](http://www.hbtm.org). Also look for signs at the entrances beginning May 1.
- The board requested additional quotes from the tree service companies (Feb) for tree trimming in pool/playground area.
- AT&T is to disconnect the phone at the pool by end of March 2012. There is a 911 phone outside the entrance to the pool for emergencies.
- Precinct 4 Crime Statistics for RR MUD #1 were distributed via e-mail to the board.
- **2012 Maintenance fees** – these fees are now past-due and monthly late fees are being assessed.
- **Patricia** lead discussion of HBTM Action Item list (PAL) – Subjects included:
  - Pool replaster – GHPM to make minor repairs
  - Prism Electric to quote on adding lights to marquees and outlets to entrances
  - Recording necessary policies with County – in progress
  - Add left-turn signal at Harvest Sun/Fallbrook intersection – with Transtar.
  - New pool tags have been ordered
  - Need company to evaluate grout in seams of concrete around sewer drain
  - Contact county to determine if we can add surveillance cameras at entrances
  - Review pool documents at May meeting

- Yard of month – Earthcare has offered to provide plant to monthly (Apr-Oct) winner
- Gutters at pool house need to be replaced
- 2x4 in attic needs to be scabbed.

4/23/12