

### **Board Briefs**

Board Meeting was held August 14, 2012. Attendees: Keith Austin, Alvin Hodges, Judy Callaway, and Gloria Valigura. Due to a death in her family, Patricia Ortiz was not at the meeting. Our thoughts and prayers are with her and her family during the trying time

### **Committee Reports**

ACC - Nancy Nichols and Paul Behrend – no new ACC

Pool – Pool is now open and being enjoyed by many homeowners

Communication Committee – Judy Callaway and Sylvia Teague

Recreation Committee – Christine Huckels

- Community Yard/Garage Sale – Saturday, October 13, 2012
- Santa in the Park –

Welcoming Committee – Lisa Behrend, Patty Hodges

Web Page – Gloria Valigura

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

- **Pool** will be open on Labor Day Weekend and then closed for the season.
- **2012 Maintenance fees** – these fees are now past-due and monthly late fees are being assessed. 5% of homeowners have not yet paid their 2012 maintenance fees. Of these three are in foreclosure. Another 5% of homeowners are on a structured payment plan. Also, several homeowners who are now two years in arrears on their maintenance fees have been sent to Legal for collection.
- **Yard of Month** – 9223 Dawnfields received the August Yard of Month award. Congratulations!
- **Community Garage Sale** – October 13, 2012 from 7:00a.m. to 1:00 p.m. Gloria, Judy and Christine are organizing our First Annual HBTM Yard Sale for the second Saturday in October. All homeowners are invited to participate at no cost to you. We are working with the constables to provide additional surveillance during the garage sale. More information in the near future, so start getting your garage/yard sale items ready.
- Precinct 4 Crime Statistics for RR MUD #1 were distributed via e-mail to the board.
- **Patricia** lead discussion of HBTM Action Item list (PAL) – Subjects included:
  - Pool replaster – #3 GHPM to make minor repairs prior to receiving final payment.
  - Prism Electric – #7 Board approved their quotes to add lights to marquees and outlets at entrances as well as to replace two 20' light poles in playground area. (May)
  - Earthcare and board to determine how much shrubs at entrances need to be trimmed to be in compliance with County regulations #13.
  - Duct tape #17 – Contractor requested to put duct tape over two old light poles to keep out critters.
  - Grout in seams in large parking lot at park need attention. (Apr) #18
  - AT&T (#21) 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. This item not yet resolved.
  - (#25) The county has advised that we cannot install surveillance cameras at our entrances.
  - Board approved contractor to remove graffiti in pool/playground area. (#40)
  - Keith also asked Alliance Home Solutions for a quote to repair the kiddie ride in the playground area. (#42)
  - H-Rec to replace two signs in playground area (May) #44
  - #45 - Contractor approved to remove graffiti and paint swings in playground
  - #50 – need to rekey locks to pool

7/20/12