

Board Briefs

Board Meeting was held June 12, 2012. Attendees: Keith Austin, Alvin Hodges, Judy Callaway, Sylvia Teague, and Gloria Valigura.

Committee Reports

ACC - Nancy Nichols and Paul Behrend – one ACC processed

Pool – Pool is now open

Communication Committee – Judy Callaway and Sylvia Teague

Recreation Committee – Christine Huckels

- Santa in the Park –

Welcoming Committee – Lisa Behrend

Web Page – Gloria Valigura

Open Discussion and/or Votes Taken

- **Pool opened** on Saturday, May 26, 2012 with 222 homeowners and guests enjoying the pool during the 3-day Memorial Day Weekend. The pool opening was highlighted with a pizza/games party Saturday evening that was enjoyed by approximately 90 homeowners and guests. A special thank you to Maria Aaly, Cheryl Tillman, Linda Battino, Deanna Battino, and Michael and Mark Aaly for all their efforts in decorating the pool area and for organizing the pizza/games party.
- **2012 Maintenance fees** – these fees are now past-due and monthly late fees are being assessed. 11.4% of homeowners have not yet paid their 2012 maintenance fees. Of these three are in foreclosure. Several homeowners who are now two years in arrears on their maintenance fees have been sent to Legal for collection.
- **Yard of Month** – 10810 Harvest Sun received the June Yard of Month award.
- 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. This item not yet resolved.
- Precinct 4 Crime Statistics for RR MUD #1 were distributed via e-mail to the board.
- Termite treatment was required at pool house. As there is termite damage in the walls, the board voted to evaluate and repair the damage (as needed) after the pool closes for the season. Board approved a yearly termite maintenance with Zorro Termite Company.
- Board approved Earthcare to provide maintenance on the shrubs at the pool house that were disturbed by the termite treatment.
- Emergency plumbing was needed at the pool. Homeowners and guests are asked to only put toilet paper into the commodes – no wipes and other paper products, etc.
- Keith asked Alliance Home Solutions for a quote to repair the kiddie ride in the playground area.
- Board voted to eliminate the pool committee for the remainder of the 2012 season.
- **Patricia** lead discussion of HBTM Action Item list (PAL) – Subjects included:
 - Pool replaster – GHPM to make minor repairs prior to receiving final payment.
 - Prism Electric – 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)
 - Need company to evaluate grout in seams of concrete around sewer drain (Apr)
 - County has been contacted to determine if we can add surveillance cameras at entrances
 - Board approved contractor to remove graffiti in pool/playground area.
 - Repair of light in shallow end of pool

6/14/12