

Board Briefs

Board Meeting was held May 8, 2012. Attendees: Keith Austin, Alvin Hodges, Judy Callaway, Gloria Valigura, and Patricia Ortiz.

Committee Reports

ACC - Nancy Nichols and Paul Behrend – one ACC processed

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

There will also be a pizza party that evening beginning at 5:00 p.m.

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 opens Saturday, May 26, 2012, at 11:00 a.m.
 - A pizza party is planned for that evening beginning at 5:00 p.m.
 - Pool tags will be distributed all day on this Saturday. After May 26, if you've met all the requirements, you can pick-up your pool tags from the lifeguards (during normal open hours) on your first visit to the pool.
 - For more information, visit our website www.hbmt.org
- **2012 Maintenance fees** – these fees are now past-due and monthly late fees are being assessed.
- Financials were discussed and checks signed. Five homeowners that are two years in arrears with their maintenance fees were sent to Legal Collection. It was determined that three other properties are now in foreclosure.
- 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.
- **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.
 - Board approved quote from Landscape Svcs to trim trees in playground area.
 - Add left-turn signal at Harvest Sun/Fallbrook intersection – with Transtar.
 - Need company to evaluate grout in seams of concrete around sewer drain
 - County has been contacted to determine if we can add surveillance cameras at entrances
 - Yard of month – 9602 Strawgrass received May Yard of Month award.
 - Gutters at pool house need to be replaced. Board approved quote from Alliance Home Solutions
 - 2x4 in attic needs to be scabbed. Board approved quote from Alliance Home Solutions.
 - Board approved contractor to remove graffiti in pool/playground area.
 - Board approved Hou-Rec quote to install new depth markers at pool

5/15/12