

Board Briefs

Board Meeting was held November 13, 2012. Attendees: Keith Austin, Sylvia Teague, Judy Callaway, Gloria Valigura, and Steve Edgar and Julie Mercer of TCM, and Tish Stuart of Wunch CPA.

Committee Reports

ACC - Nancy Nichols and Paul Behrend – no new ACC

Pool – Pool is now closed for the season.

Communication Committee – Judy Callaway and Sylvia Teague – Watch the Marquees for good information.

Recreation Committee – Christine Huckels

- Community Yard/Garage Sale – Saturday, October 13, 2012. 7:00 a.m. to 1:00 p.m.
- Santa in the Park – December 8, 2012, 6:00 p.m. to 8:00 p.m.

Welcoming Committee – Lisa Behrend, Patty Hodges

Web Page – Gloria Valigura

Open Discussion and/or Votes Taken

- **Santa In the Park** – is scheduled for Saturday, December 8, 2012, from 6:00 p.m. to 8:00 p.m. Do plan on attending to get to know your neighbors better.
- **2013 Maintenance Fees** – Due to increasing costs of utilities and service, the board finds it necessary to increase the yearly maintenance by \$10 to \$440 per year.
- **2013 Budget** – the board approved the 2013 budget.
- **2012 Maintenance fees** – 4% of homeowners have not yet paid their 2012 maintenance fees. Of these three are in foreclosure. Another 3% of homeowners are on a structured payment plan. Also, three homeowners who are now two years in arrears on their maintenance fees have been sent to Legal for collection.
- **Financials** – Tish Stuart (of Barry Wunch CPA office) and Steve Edgar and Julie Mercer (of TCM) joined us for an in-depth discussion on the results of the 2011 audit. Several action items resulted from the meeting.
- **Repairs of Playground Equipment** – Board agreed to get quotes from several contractors to make much needed repairs to playground equipment.
- **Financials – Water bills** – We are receiving bills for three meters; however, there may be a fourth. Keith Austin to check.
- **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:
 - #18 - Grout in seams in large parking lot at park need attention. (Apr). Quote received and approved.
 - #21 - AT&T to disconnect the phone at the pool on Oct 11, 2012. The 911 phone outside the entrance to the pool for emergencies and will be converted from a landline to battery operated.
 - #42 - Keith also asked Alliance Home Solutions for a quote to repair the kiddie ride in the playground area. Also one of the swings is broken and needs repair.
 - #59 - Gloria and Hormoz will revisit putting cameras at our entrances with Pct 4.
 - #61 - Patricia to ask Barry what is cost of audit if we have 2012 and 2013 books audited at the same time.
 - All other PAL are complete.

11/15/12