



Board Of Directors Meeting Minutes June 27, 2010

Attendance:

BOD Present: Bob Brethen, Paul Sousa, Chris Zangara, Rich Willis

BOD Absent: David McAlexander

Management Present: None

- 7:30pm Meeting called to order – Bob Brethen
- 7:31pm Old Business
- Status of Tennis Court Repair
 - \$750 quote to seal cracks – delayed until later summer/early fall
- 7:32pm Motion to approve BOD Meeting Minutes from previous meeting
- Motion made by: Chris
 - Seconded by: Paul
 - Passed: 4-0
- 7:33pm Committee Report
- Pool Report – Vicki Roach
 - Pool pump and plumbing replaced due to emergency need
 - Positive quality reports since work completion
 - Discussion of recent events where one family was ejected from the pool. Discussion curtailed due to pending hearing.
 - Swim meet and practices have been going very well
 - Having HPD Officer on site during swim meet was good
 - Kids pool party was a success
- 7:48pm New Business
- Fence Appeal – 6315 Muir Court (Neil and Christine De Hart)
 - Presentation including picture and written submission
 - Decision pending Executive Session
 - Website advertising
 - Clarified that this will occur only through online posting of newsletter
 - Fireworks
 - BOD will post sign stating that fireworks are not permitted
 - Bankruptcy on Dunbeth
 - Bob will discuss with Wendy and will allow payment plan to continue



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- 8:14pm Open Forum
- Concern noted about man soliciting neighbors for window washing
 - Man lives in neighborhood, can be aggressive, and is not licensed or insured
 - Comment about getting speakers installed on far side of pool so volume can be more even
- 8:30pm Meeting Adjourned

The next BOD Meeting is scheduled for 7:00pm on July 26, 2010 in the Stephens Grove Clubhouse.