



## Board Of Directors Meeting Minutes October 26, 2009

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### Attendance:

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

**Hawthorne Management:** Wendy Parks

**Membership Present:**

- 7:04pm – Bob Brethen called the meeting to order.
- 7:06pm – In Old Business, the Board reviewed the September minutes.
- 7:09pm – Bob and Wendy Parks led a discussion of the landscaping proposals that had been submitted to the Association. Pros and cons of each were discussed, including effects on the 2010 Budget.
- 7:22pm – The Board voted to accept the bid by Landscaping Solutions for 2010. Wendy will convey this to the vendor, and make appropriate arrangements.
- 7:27pm – The BoD reviewed current outstanding late fees from mid-year dues, and voted to waive late fees for 6 homeowners. A discussion ensued about either moving the billing dates for the annual dues to February and August, or perhaps moving to a quarterly billing for dues. This discussion will be tabled until the next meeting where David McAlexander is present.
- 7:50pm – Bob led the discussion of new business, which consisted of pool business.
  - David is working with contractors on remodeling the bathrooms.
  - Bob led a long discussion about a proposal by Ph Pools to replace the pumps in the pump room. Currently, the Association has money available to perform the work, and there is a definite need. The pumps need to be replaced, but the previous failures have been inexpensive fixes. The primary concern is another catastrophic failure, which will close the pool. The BoD members present voted to table to discussion until the next meeting where David McAlexander is present.
  - The BoD voted to approve a proposal from Ph Pools to resurface the pool deck and repair the drains.
- 8:12pm – The Board set the date of next meeting as November 23, and set the Annual Meeting date as January 19, 2010.
- 8:15pm – The meeting was adjourned.