



## Board Of Directors Meeting Minutes September 28, 2009

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### Attendance:

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

**Hawthorne Management:**

**Membership Present:**

- 7:09pm – Bob Brethen called the meeting to order.
- 7:13pm – In Old Business, the Board reviewed the August minutes, and made a correction. The BoD then discussed the proposals for the landscaping contract, and will decide on a vendor at the October meeting.
- 7:06pm – David McAlexander gave the financial update. Currently, the Association has approximately \$234,000 in cash and equivalents. We should be able to make proposed pool improvements from cash reserves, without needing to use money currently in CD's. There are several late fees outstanding from the mid-year dues collection. These will be reviewed at the next meeting.
- 7:25pm – Bob led the discussion of new business, which consisted of pool business. There are several needs for the pool in the near future, and these need to be prioritized:
  - Ph pools would like to replace the pumps in the pump room with one large pump, and would like to re-plumb the room.
  - The bathrooms need work to the floors, walls, and ventilation system. David will get quotes for this work.
  - The pool will need re-surfacing, but not this year. We will continue to monitor the pool and perform this work when necessary.
  - The pool deck needs to be resurfaced.
- 7:49pm – In the Open Forum portion of the meeting, the Board revisited the question of "Rent-To-Own" signs. The Board will take no action at this time, but Paul Sousa will have a note submitted to the newsletter on this topic.
- 8:05pm – The Board set the date of next meeting as October 26.
- 8:07pm – The meeting was adjourned.