

*Proposed Minutes*

**Curtis Pond HOA  
Board Meeting Minutes  
September 2, 2004**

Meeting was brought to order by Board President, Preston Pettit at 6:02 pm.  
Board Members present: Preston Pettit, Louann Walch, Travis Waugaman, Nate Ryan and Troy Newell.

The board went over the ARC applications that were sent to the Board for approval.

Carolina Pool was asked not to redeposit the checks issued by Herman Management after Herman Management was no longer the HOA's management company. Jeff Giko, of Carolina Pool Mgt, disregarded Faith Management's request and re-deposited the checks. Therefore, Carolina Pool is paid in full without the Board being able to see the final bill and make corrections and/or not pay for items that the Board feels should not have been paid for or to request credit on the invoice for numerous problems that occurred with Carolina Pool Managements services.

Carolina Pool Managements contract WILL NOT BE renewed. The Board is researching the proposal given to us from WATER BY WEATHERFORD POOL MANAGEMENT COMPANY.

The board is researching the idea of having pool passes that would unlock the gate and eliminate the need for lifeguards.

The board is also researching the idea of providing training for homeowners who are interested in obtaining CPR training to be used as a volunteer basis or a small fee where they would agree to "watch" the pool during busy times.

Possibility of more signage around the pond stating "fish at your own risk-Curtis Pond HOA is not responsible for any injury or damage done to non-residents". Troy to ask Gloria for her impute regarding this to cover any liability of the HOA for accidents occurring at the pond or basketball court.

Troy to ask Lisa from Crestwood to move the big red sign --it obstructs the view of traffic.

Construction trucks still speeding in the neighborhood.

City Planning Meeting for the final approval for Phase 4 is set for September 7<sup>th</sup> at 7 pm.

Concern that the appliances are being installed into the homes in phase 2 & 3 and risk the chance of the items being stolen.

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Basketball net needs to be repaired—the current one would cost \$600 to replace, Faith Management is checking into other cheaper/more cost effective goals.

Preston Pettit, HOA Board President has chosen to resign from the board effective September 5<sup>th</sup>, for personal reasons. The board will check into the procedure that needs to be followed to have Troy Newell take over the position with Faith Management.

The next board meeting was scheduled for Tuesday, October 5<sup>th</sup> at 6:30 at Troy's home. There is to be a budge meeting tentitively scheduled for September 14<sup>th</sup>.

A motion was put forth to adjourn, motion was carried and the meeting ended at 7:40 pm