

**January 09 Closed Session
Andy & Laura Good's Home
1/23/09**

Attendance:

Andy Good, David Coble, Graeme Myers, Laura Good, Pete Russo and Kevia Monroe

7:00pm

Agenda

- **2008/2009 Budget Summary**
 - David and Graeme working on PowerPoint Presentation for the annual meeting

- **Annual Meeting**
 - Committee Sign up sheet
 - Review order of Annual Meeting
 - Nominating Committee
 - Q & A Session – is it required? Per Kevia, No.
 - Nominations- Kuester has received one nomination via U.S. Mail
 - Reminder sent to members on annual meeting

- **Liens**
 - Spreadsheet with updates provided by Kevia Monroe
 - Several Members have made arrangement with the lawyer

- **Lawyer**
 - Board voted 5/0 to keep David Simpkins as HOA attorney
 - Board voted 5/0 to have records from Smith sent to Mr Simpkins new Law Firm

- **ARC/CCR Violations**
 - Kevia to confirm on the approval guidelines, both 30 days and 45 days are listed in the CCR's and Bylaws
 - Do we need to vote to change to 45 days
 - Board voted 4/1 to reject the Knowlands mailbox
 - Board voted 4/1 to reject ornamental metal fence at 247 Royalton
 - Board voted 5/0 to request an ARC form for lamp post at 103 Scanlon

- **Miscellaneous**
 - Debit Card- moving forward with that through Kuester Management Agreed that two HOA Board Members, Andy Good (President) and Graeme Myers (Treasurer) will each have a card for petty cash purposes

- **Entrance Signs- Andy to talk to Doug (resident) about replacing vandalized signs at both the Bluffton and Milroy Entrance.**

Meeting Adjourned 8:45pm