

BOARD MEETING MINUTES JUNE 4, 2015

Present: Ron Hoppins, Roy Russinger, Joe Ineck, Michael Nelson, Corey Van Allen and Mike Rutledge.

Absent: Clark Harshbarger.

ELECTION OF OFFICERS:

Roy - President Joe - Vice President Mike Rutledge - Secretary Ron - Treasurer Mike N., Corey, Clark - Directors

1 Item was discussion around painting the wrought iron fencing in the common areas. There is a total of 1,475 feet of fencing needing to be repainted at a cost of \$16,829.75. Roy provided board with information regarding condition of fence, cost and the painting process which is an electro static painting process.

<u>Decision</u>: Board agreed we would pursue project in Oct. to allow homeowners to cut back any plants growing along fence.

2 Item was discussion concerning a number of landscape maintenance issues. From watering outside of Summer Lawns schedule, to water going onto homeowners lots causing excessive water. Not weeding around wrought iron fence, poor trimming and edging around trees and issue around pruning pine trees to high just to mow under them.

Decision: Ron and Roy have agreed to meet with Summer Lawns Maintenance Manager and report back to board.

3 Item Roy suggested that we develop a flyer/questioner to get feedback from all homeowners on what they would like to use \$\$ on. Showing different options of projects or maybe even cut back dues and do projects every other year.

<u>Decision</u>: We will revisit this discussion after Roy provides us with a drafted format of what we want to ask homeowners.

#4 Item was discussion concerning someone driving through the volleyball and basketball park. Joe indicated that clearly someone is cutting across from one subdivision to another. Board talked about a lot of possible solutions to stop this from happening.

<u>Decision</u>: We need to investigate this matter further. Roy has agreed to gather more info and talk with Summer Lawns about issue.

There being no further business to transact, the meeting was adjourned. Minutes by Mike Rutledge, Secretary.