

Meeting Information:

Date	Monday January 5, 2015
Time	7:00 PM ET
Location	215 Fieldsborn Ct.
Topic	Q1 HOA Board Meeting

Attendees:

Nancy Boswinkle	X	Amy Newbold	X	Atlee Wampler	X
Jonathan Deutsch	X	Travis Tolar	X		

Meeting Objective:

- Discuss new issues
- Discuss status of annual board meeting issues and action items.
- Determine board member positions.

Meeting Notes:

Spalding Woods Swim and Tennis Club Potential Sale

- The club is a privately held non-profit organization and is no longer accepting new membership. They are actively considering an offer for sale by a developer who would like to add onto the neighboring townhome community. See their announcement here: <http://www.spaldingwoodsclub.com/Announcement.aspx?id=13500>.
- The sale of the club will affect our community in several ways including but not limited to:
 - development likely to encroach on our property lines increasing noise pollution, clearing trees and degrading our beautiful views
 - increased traffic (current city planning/infrastructure not sufficient as is)
 - reduced property value
 - members will receive some share of the sale depending on their agreement
- Our development was the result of sale of some of the pool property, so there is a precedence for the sale.
- Action Items:
 - All members to contact anyone that may be in a position to give us guidance in finding the best way to voice/address our concerns.
 - All member to contact any fellow homeowners in other communities to be affected – especially on their HOA boards – The Branches, Wembley Hall, Spalding Woods, etc.
 - Nancy to contact member on pool board.
 - Travis to contact Gabe councilman

Board Member Position

- Nancy was confirmed as President.
- Jonathan was confirmed as Vice President.
- Travis was confirmed as the new Treasurer. Atlee handed over the files, checkbooks and P.O. Box keys.
- Atlee was confirmed as At Large.
- Amy was confirmed as Secretary.

House Numbering

- Nancy has obtained the new number stickers for the mailboxes. She also has confirmed pricing for curb number painting.
- Atlee has lined up a contractor to paint mailboxes who can be scheduled fairly quickly, given proper weather.
- Some mailboxes are newer than others. Some of the flags need attention in addition to repainting and renumbering. We need to check them to make sure that all are the standard style.
- Action Items:
 - Jonathan to survey the mailboxes.
 - All members to confirm timing and coordinate communication to homeowners in advance.

Street Lighting

- The lightbulb that was out has been replaced.
- We are waiting on an estimate for the additional power to run a new street light.
- Action Items: Jonathan to followup with the electric company on the estimate.

Landscaping

- Extra watering is done.
- Some bushes didn't seem to take.
- Action Items: Nancy to find out if we have any recourse/warranty period on bushes.

Website

- Discussed challenges managing content. Some seems to have disappeared and the email distribution was not reliable in the past.
- Action Items:
 - Travis to troubleshoot.
 - Nancy to grant admin access to board members.
 - All to help update directory and make other improvement suggestions.

Trailer at 155 Fieldsborn

- Nancy made another attempt to contact the realtor who is listing the property.
- Action Items: If no answer soon, issue a fine.