Minutes for HOA meeting Oct 18, 2012

Members in Attendance: Ben Venable, Terri McKiernan, Mike Schrader, John Stratman.

Issues discussed: Winterization of the sprinkler system. We will need someone to take over lawn care. Mike Schrader offered his services. Price still needs to be discussed.

Pool issues: Getting automatic filler, possibly adding a pool heater, fixing the loose fence, and enlarging the concrete to make more room for seating. Bid was given by Carnahan White and will be brought to homeowners for vote. The board has been happy with the new pool service and will continue with them next year.

Discussed getting water to new shrubs at entry sign. It will cost 1000.00 to get water to that spot.

Still some concerns over chain link fence in phase two. Lighting issues in phase two has been handled by John with a check of 380.00 dollars being paid to Empire.

Finalization of signs for future meeting being completed.

Discussed having attorney draft letter that can be given to homeowners violating covenants.

Would like to purchase lot next pool. Need to bring to HOA meeting for vote.

New officers need to be elected at new meeting to be held at a future date before 2013.