

Minutes for HOA meeting, 12:00 p.m., December 1, 2012

Members in attendance: President-Ben Venable, Vice President-John Stratman, Secretary-Terri McKiernan, Member Elect-Mike Schrader.

New officers were elected for a two year term: Vice President-Linda Sidhu, Treasurer- John Stratman and Member Elect-Aaron McNew.

Elections for President and Secretary will need to be held next year.

Balance for HOA account is \$29,831.20.

We had five issues up for vote.

Vote 1- Bigger deck at pool, relocate irrigation at pool, finish sidewalk down to phase two and mend the fencing at the pool. Cost will be between \$4200.00 and \$5000.00. Majority vote- Yes

Vote 2- Irrigation system to be put in around Barrington Springs sign. Cost will be \$1000.00 to \$1400.00. Majority vote-Yes

Vote 3-Pool Heater so that pool could be opened for a longer period of time. Majority vote- No

Vote 4- Automatic filler for pool. Cost estimated at \$500.00. Majority vote- Yes

Vote 5- Purchase lot adjacent to pool for future investment property. Owner has offered to sell it for \$25000.00. We would make an offer of \$20000.00. Majority vote-yes to make the offer.

Open comments from homeowners in attendance: Some homeowners interested in setting up cameras at the pool and also at entrances and exits of the neighborhood.

Garbage cans are not to be left in front of houses.

We would like to start a website to get more info out to homeowners.

We will adopt an up-to-date covenant and make covenant amendments.

Meeting adjourned, 1:10 P.M.