

Board Meeting 8/22/17

Rolando Flores, Jan Wright, Ron Hender, Mark Horne, Cor Tadema

At 7:13, the meeting was called to order with a quorum declared by Jan Wright.

ACC Committee

Michele will manage the four members and when an alternate is needed. Haley Williams will serve as an alternate.

Covenant Amendments

Votes continue to come in. Still, approx. 70 votes in favor are needed with 133 homes not yet voting.

Motion by Jan Wright: Allow a one-time exception due to a medical reasons confirmed in writing to the Board for Beth Morrow to install a pool swim spa in advance of the covenant amendment results.

Overall board agreed (4 votes in favor, 1 one dissenting). **Motion Passed.**

Lights

Lights proposed by Cor are square on the outside and a globe on the inside glass. \$260 per light. We also will need to buy the LED bulbs. Timetable is to have them ready for Christmas, if not sooner.

Cor suggests board members search for lights they like that are between \$200 and \$300 dollars.

No Parking Signs

Signs to go on both sides.

Motion by Jan Wright: Ask the city to approve No Parking signs between addresses 871 – 821 along Soaring Drive, about 5 houses on both sides of the street.

Unanimous vote in favor. **Motion Passed.**

Jan will follow-up.

Christmas Decorations

Jan suggested budget is available for lights which are at least 10 years old. Cor proposes we can spend up to \$1000 on Christmas lights.

Motion by Jan: update and improve our Christmas decorations/lights up to \$1000.

Motion Passed Unanimously.

Jan will approach Debra Lamb to ask if she wants to find decos and put them up this year.

Mirror on Barnes Mill Road

Scott Athey volunteered to see if the City will put a mirror up. He has several signatures.

Renting

What are we going to do about the number of homes being rented when we have the data collected by the committee? Ron believes we have more homes being rented than are allowed.

If an investment company rents a home, can the board stipulate that the investment company hire a lawn company and put the arrangement in the rental agreement. Mark to look for wording in the covenants to determine what power the board has to affect the upkeep of property owned by an investor. **Mark to email key phrases to fellow board members.** We will see what is to be the next step.

Adjournment

After a question for any further issues or points to discuss, none were suggested.

Motion by Jan to adjourn, Ron Hender seconded. Meeting adjourned at 8:20 pm.