

June 14th HOA Board Meeting Minutes

Meeting started at 6:30 PM
Alan started the meeting

Approval of April 12th Minutes
Approved by all, none opposed

Jim gave updates

74 new golf members
193 total members

This is people from entirely inside the community

We've seen an increase of approximately 12 people/families that are outside the neighborhood.

Membership drive runs through April 30, 2017

Possibly looking at initiation fees in the future, but just an idea

Glen Oaks could / should sell by June 30th.

Social members should be sold at normal price. Jim currently selling them at \$32.50 / month. Jim isn't selling memberships to outside people for strictly the pool only. The math was reversed on what was currently being offered to members and that is how Jim came up with his price.

Slade Burroughs

Resident of the Parks Section.

Job is KFC / YUM Brands

Interested in joining board (Saratoga Woods past President)

Pavilion / New Construction

We could possibly attract a wedding every Saturday night.

Other events would be great

Unsure who will be doing the scheduling. I think Barbara will start with the schedule and booking. Only members will be able to use it. It will be a perk of being a social member.

30'x40' Pavilion

Blitz Construction / Shelbyville

\$30,880 / total price

Steve Brooks will be called tomorrow by Alan. John made a motion to proceed with the construction. It was seconded by Patrick. All in favor, no objections. Alan to find out about guttering (if we want it), electrical, and roof.

Concerns

- Scheduling (who handles)
- Who owns it (insurance)

Extend Diving board at pool

20'x90' extension
\$18,000 bid

Nothing else determined, but just considering it.

Satellite Dishes

The board requires a letter from the provided stating that the proposed location is the only location that will provide a viable signal. This is the only exception to the by-laws for placing a dish in a visible location. It still must be approved.

Garbage Can Enclosures

Eddie will be looking at other bids for these enclosures.
Our current bid is \$895. / per unit.

Balances on Accounts through 5-31-16

\$581,251.24 in HOA Account
\$50,000 was removed and we have \$100,000 in Maintenance Reserve Account
\$25,091.65 in Social Reserve Account
\$34,446.42 in Social Account
\$16,068.58 in Parks Account

Approval of minutes from last meeting. Approved

Meeting adjourned at 8:09 pm.

Thanks,

John M. Wedding