

# May 16<sup>th</sup> HOA Board Meeting Minutes

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Meeting started at 6:58 PM

March Minutes approved by all.

## **Pool Deck Updates**

Extension and fencing is done. Lighting is also completed around the pool (2-lights have been added to prevent vandalism). Landscaping to go in soon.

1. Climbing wall is soon to be installed.
2. Excavating is done. Gravel base installed.
3. Cardinal Red / Wildcat Blue for the colors of the new equipment. The existing equipment will also be painted to match.
4. All items should be completed by the end of Memorial Weekend.

## **Flat Rock Entrance**

We are holding off on the lighting of the island. The island is our only option for lighting due to other land / landscaping. There is existing light there, but it is LG&E for the lights. The current bid we have is to add new service. We are tabling this item to a later meeting. Current quote is \$9,000, but doesn't include everything. The lighting would mostly be used to decorate more with Christmas lights.

## **Main Gazebo**

Landscaping around the gazebo (trees, bushes, perennials, mulch, etc.). We all voted and unanimously approved. They will be starting this project in the next month.

Total price is \$2,550

## **Flat Rock Entrance Landscaping**

We have a bid from Greenscapes; Barb is to have Bladerunners bid the project so the board may compare.

## **Meadows Landscaping**

We are looking to replace several trees that were previously removed. No action yet. We will be in communication with Greenscapes & Bladerunners for their recommendations.

## **Waste Management**

We have increased our current contract which goes through 2019. It will now go through 2023. This will not have any built in increases for fuel, etc. This is a great win for our residents.

## **Meadows Lake**

We are looking to add more to the area we have around the Meadows Lake. We don't have much land since the residents own up to the lake, except for a small patch. We are looking at the following options:

1. Benches around the pond.

2. Pergola around the benches.
3. Small dock
4. Enhanced fountain / adding lights to fountain.

**2007 & 2008 Belay Way**

Dues collected by HOA

**Balances on Accounts through May 16th, 2017**

\$495,134.96 in HOA Account

\$239,326.44 in HOA Reserve Account

\$58,294.15 in Social Reserve Account (April's check in the amount of \$33,720.05 has not cleared).

\$25,114.61 in Social Account

\$21,008.16 in Parks Account

**New Items**

1. Further discussion of Basketball Court located in Curry Branch. Other items could be a soccer field, another playground or another pool.
2. Adding additional equipment around the existing playground. We would need to seek permission from the clubhouse.

Meeting adjourned at 8:28 pm.

Next meeting is tentatively set for Tuesday, July 11<sup>th</sup>, 2017

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Respectfully submitted,  
John M. Wedding