

Meeting Minutes for April 12, 2005, 7:00 p.m.

Heatherwilde Clubhouse

1. **Call to order, Introductions**—Meeting called to order at 7:05 by Jo Schambach. Members present were Jo Schambach, Thad Yousling, Rebecca Swofford, Jay Dickerson, and Nelson Rios. Marilyn Childress was also present. Additions and changes to agenda, acceptance of agenda—an item related the Fence along Heatherwilde Blvd. was added to the agenda. Agenda accepted.
2. **Officer Elections**: Rebecca's acceptance of the Treasurer position. Rebecca Swofford accepted the position of Treasurer.
3. **Meeting Minutes**:
Minutes March 8, 2005 meeting - Jo moved to accept the minutes of March 8, 2005 meeting. Thad Yousling seconded. Motion carried.
Minutes Annual Meeting 2005 - Jo moved to accept the minutes of Annual Meeting 2005, with additional changes as presented. Thad Yousling seconded. Motion carried.
Minutes Annual Board Meeting 2005 - Jo moved to accept the minutes of Annual Board Meeting 2005 with additional changes as presented. Thad Yousling seconded. Motion carried.
4. **Treasurer's Report**—Jo Schambach reported that the Homeowners dues collected at the time of the meeting were approximately \$63,000. There were no other unusual occurrences regarding the budget.
5. **Management Report**
Delinquencies collection updates—Marilyn Childress reported that there were 5 foreclosures in Heatherwilde. She has also provided a report listing violations and collection data. Jo Schambach asked the board members to read this report and bring any comments or concerns to the monthly meetings.
Violation Report – Marilyn reported that she has sent two violation notices regarding vehicles (tow truck) and fences.
6. **Architectural Control Committee report**—Thad Yousling indicated that 2 additional homes will be built in Heatherwilde.
7. **Pool Opening Issues**:
Repairs, Furniture, etc. – There are several repairs and maintenance efforts in progress. Mainly, these repairs have been handled by the Pool Management Company. Jay Dickerson volunteered to buy curtains and shower rods for the showers.
Key handout – Marilyn will be ordering two additional signs for the key handout announcements.
Opening Party – Rebecca Sowfford will be coordinating the party. Nelson Rios volunteered to assist with this task. There are considerations to hand out keys during that event. Thad Yousling volunteered to assist with the key distribution and dues collection.
8. **Clubhouse sign -** Rebecca Swofford obtained an estimate for this project. The board concurs that additional estimates should be obtained. Mr. Cecil Green, homeowner, agreed to obtain a second estimate.
9. **Park Playground Replacement**—The board wishes to get a committee together to research the replacement of the playground equipment in the near future. A petition for volunteers from the Heatherwilde community will be in place during the key handouts sessions. Cecil Green, homeowner, suggested that a count of how many kids are in the community should be available as a playground replacement decision tool.
10. **Security Camera system**-A decision was made to leave the gate open for the basketball court.
11. **Newsletter** – Rebecca will be creating the upcoming Newsletter. Jo Schambach, Thad Yousling, and Nelson Rios will be providing information to Rebecca to be included in the Newsletter.
12. **Homeowner concerns** – There were no concerns reported.
13. **Director's Comments** – Thad will be the neighborhood representative in talks with the developer of the new Pecan Plaza project on 1825. He will also represent the board at future PfCoNA meetings.
14. **Next meeting dates**:
The next regular board meeting will be Tuesday, May 10, 2005 @ 7:00pm, Heatherwilde Clubhouse
Future Agenda Items - No future agenda items were suggested.
15. **Adjournment**—Meeting adjourned at 9:20pm.

Respectfully submitted,
Nelson Rios
Secretary