

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

Heatherwilde Clubhouse

1. Call to order

Meeting called to order at 7:05 by Jo Schambach. Members present were Jo Schambach, Rebecca Swofford, and Nelson Rios. Marilyn Childress was also present. Absent was board member Thad Youlsing, vice-president. There were no changes or additions to the agenda.

2. Meeting Minutes:

- Minutes June 15, 2005 meeting – There were no minutes presented for June 15.
- Updates on Action Items from last meeting – There was a decision not to use the sign created by Cecil, however there is a possibility that it may be used for another location within the community.

3. Treasurer's Report – Rebecca indicated that there were high expenses during the June period due to the pool season. Marilyn indicated that the 6 months CD is expiring July 24, 2005. Marilyn will make a call to find out the interest rates.

4. Management Report

- Delinquencies collection updates – Marilyn has sent several 2nd collection notices. She observed a decrease in delinquent dues of approximately \$7,000.
- Violations Report - The homeowner with the vegetable garden responded to the letter sent by Marilyn. There were approximately 30 routine letters sent.
- Jo asked if a leak check was conducted at the pool area. Also, one of the canvases at the pool was blown over by the wind and destroyed. A decision was made to not replace the pool canvas since the pool season will end soon.
- Jo indicated that the teen party was a success except for an incident with a homeowner. It was discovered that the police can not enforce local HOA rules against any of the residents.

5. Architectural Control Committee report – No report was presented.

6. Clubhouse sign – We decided to use Cecil's sign but in a different location and with minor alterations to accommodate messages related to community activities.

7. Park Playground Replacement – Rebecca requested volunteers for the committee. Approximately 50% of the households have kids.

8. HOA National Night Out Plans (August 2nd) – Rebecca will contact community members interested in this event. She volunteered to be the coordinator for this event.

9. Homeowner concerns

- Revoked pool key – we decided to return the key back to the homeowner.
- Directors' Comments -
- Next regular board meeting: Tuesday August 16, 2005 @ 7:00pm, Heatherwilde Clubhouse

10. Adjournment – Jo Schambach moved for adjournment at 9:30 pm. Rebecca Swofford seconded. Motion carried and the monthly board meeting adjourned.

Respectfully submitted

Nelson Rios

Secretary