

# Meeting Minutes for August 16, 2005, 7:00 p.m.

## Heatherwilde Clubhouse

1. Call to order  
Meeting called to order at 7:00pm by Jo Schambach. Members present were Jo Schambach, Thad Youlsing, Rebecca Swofford, and Nelson Rios. Absent was Marilyn Childress from the Goodwin Management. There were 3 homeowners attending this meeting, Mrs. Billings from Acanthus St. and Mr. and Mrs. Power from Ardisia St. Agenda item "Homeowner Concerns" was moved after "ACC Report" in the agenda.
2. Acceptance of Jay's resignation from the board. Jo Schambach moved to accept the resignation of Jay from the board. Rebecca seconded the motion. Motion carried.
3. Meeting Minutes:
  - Jo Schambach read the minutes from June 15.
  - Jo moved to accept the June 15 and July 12 minutes as corrected. Nelson Rios seconded the motion. The minutes were accepted as amended.
  - Updates on Action Items from last meeting – There were no volunteers to assist Rebecca Swofford with the National Night Out event. Rebecca coordinated the efforts and the activity took place. Nelson Rios joined Rebecca during the activity.
4. Treasurer's Report – Rebecca indicated that so far we have collected 95% of the homeowner's dues. There were no extraordinary expenses during this period. Approx. half of the bills still need to be paid for this year. Jo indicated that there was some equipment that was bought for the swimming pool area.
5. Management Report
  - There are 7 homeowners with over \$1,000 delinquent in dues.
  - Violations Report – Several violations were identified regarding yard maintenance, home based businesses, and inoperable vehicles. Approximately 9 fines were assessed.
6. Architectural Control Committee report – Thad indicated that one call was received but the homeowner was not from Heatherwilde.
7. Clubhouse sign – Rebecca got an estimate for \$99.00 for the sign. She indicated her Dad may install it for free. Rebecca also is going to make an effort to meet with the vendor to discuss design issues.
8. Park Playground Replacement – Nelson will be sending an e-mail to meet with Playground committee.
9. HOA National Night Out Report – Rebecca was disappointed about the lack of homeowner and board member participation. Only four homeowners and two local police officers attended.
10. Homeowner concerns
  - Mr. and Mrs. Power informed the board of an incident with their son at the basketball court. They suggested that the community amenities (basketball/tennis court and swimming pool) could be fenced in to avoid non-member access.
  - Mrs. Billings suggested the idea of 3 cameras to be installed in the community recreational area. She presented an estimate of approximately \$ 1,900.00. She will obtain additional estimates and present them during the next meeting. A decision was made not to fix the court gate until the estimates regarding the camera are revisited during the next meeting.
11. Directors' Comments
  - Thad spoke about several items discussed during the PFCoNA meeting including the appropriate distance or area that construction related notifications should cover. Also, he spoke about other topics such as City Council local election participation per subdivision, fireworks tolerance and the new lake, and Walmart construction site.
  - There was a motion to have the Clubhouse cleaned by Jack Harp. The amount for the deposit of the last rental will be withheld if the clubhouse is not cleaned properly. The cleaning amount not to be more than \$35.00.
12. Next regular board meeting: Tuesday, September 13, 2005 @ 7:00pm, Heatherwilde Clubhouse
13. Adjournment – Jo Schambach moved for adjournment at 10:15 pm. Rebecca Swofford seconded. Motion carried and the monthly board meeting adjourned.

Respectfully submitted  
Nelson Rios  
Secretary