

Minutes for November 8, 2005, 7:00 p.m.

Heatherwilde Clubhouse

1. Call to order, Introductions: Jo Schambach called the meeting to order at 7:00 pm. Members present were Jo Schambach, Rebecca Swofford and Tina Billings. Marilyn Childress from Goodwin Management was also present. Absent from the meeting were Thad Yousling and Nelson Rios.
2. Pool Season 2005 report: Bill Burke with Clearwater Management presented the 2005 Pool Season Report.
3. Meeting Minutes:
 - Minutes of the October 11, 2005 meeting were accepted by the board by a motion from Jo Schambach and second from Tina Billings. Motion carried 3-0-0.
4. Treasurer's Report: Rebecca Swofford presented the Treasurer's report.
5. Management Report
 - Delinquencies collection updates: Marilyn indicated some collections have made.
 - Violations report: No foreclosure activity has occurred but fines continue to be assessed.
6. Architectural Control Committee report: No report was made due to Thad's absence.
7. Budget 2006: The proposed 2006 budget was accepted upon a motion made by Jo Schambach and a second made by Tina Billings. Motion carried 3-0-0. - Jo
8. 2006 Dues Invoice Mailing: The board voted 3-0-0 to send an account statement with the 2006 invoice mailing upon Marilyn's advice.
9. Security System at Park: Tabled
10. Clubhouse sign: Rebecca presented sample signs quoted by Sign-A-Rama.
11. Park Playground Replacement: Tabled due to the absence of Nelson Rios.
12. Holiday Lights Display Contest: The annual contest has been scheduled for the weekend of Dec 17-18. Rebecca will tally the votes and determine the winners on Dec 19. Prizes will be awarded by Rebecca Swofford during the week.
13. Newsletter: The Nov/Dec newsletter will be ready for board review by week's end. Several advertisers have expressed an interest in placing ads in this issue.
14. Pool repairs: We will continue to keep this item on the agenda as information is being collected on possible pool repairs by Bill Burke.
15. Homeowner concerns: A homeowner has requested use of the clubhouse on a regular basis for a publicly-advertised business venture. After discussion, the board concluded that, while business use of the clubhouse is not permitted per the declarations, the homeowner is still allowed to hold private parties as attendance is by invitation only.
16. Directors' Comments: None
17. Next meeting dates: Next regular board meeting: Tuesday December 13, 2005 @ 7:00pm, Heatherwilde Clubhouse
18. Adjournment: Meeting adjourned at 9:30 pm

Respectfully submitted,

Rebecca Swofford, Treasurer
Substituting for Nelson Rios.
Correction made: January 9, 2006