

Minutes for January 10, 2006, 7:00 p.m.

Heatherwilde Clubhouse

1. **Call to order and Introductions** was made by Jo Schambach at 7:08 pm. Board members present were Jo Schambach, Rebecca Swofford and Thad Yousling. Marilyn Childress was present as well as one homeowner. Tina Billings was absent.
 - Additions and changes to agenda, acceptance of agenda: None
2. **Meeting Minutes:**
 - Minutes December 13, 2005 meeting : Pending a email vote for acceptance
 - Updates on Action Items from last meeting: None
3. **New sexually-oriented business on Grand Avenue:** Jeff Hotze, homeowner and former board member, presented literature relating to a new sexually-oriented business to be located on Grand Avenue and plans for taking action to protest it. He has requested the board's assistance in circulating a petition in the neighborhood and writing a letter to the city commission on behalf of the HHOA.
4. **Treasurer's Report:** Rebecca reported that 2005 dues were 97% collected as well as some miscellaneous income. The refund from Clearwater was received late December and will appear on the January activity.
5. **Management Report**
 - **Delinquencies collection updates:** Reports were not available for board review. Marilyn indicated that several liens were filed last month. Marilyn was instructed to have the trees and bushes located on the clubhouse corner to be trimmed. The beehive problem on Dashwood Creek may not be a problem as the owner has moved out and likely the house will go to foreclosure.
 - **Violations report:** Reports were not available for board review.
6. **Architectural Control Committee report:** Thad reported that no requests had come before the committee.
7. **Security System at Park:** Tabled due to Tina's absence
8. **Park Playground Replacement:** Tabled due to Nelson's absence
9. **Annexation:** Jo Schambach reported that public hearings will be late summer at which time a neighborhood representative will need to be appointed. That representative will need to make sure street repair, creek bed and drainage ditch cleaning, and becoming attached to the hike and bike trail are requested from the city upon annexation. Annexation is likely to occur December 2008.
10. **Pool repairs:** Jo Schambach reminded the board that the pool lights on the southside will need repair and also suggested a build-uo of the deck at the women's restroom in order to prevent drainage into the restroom. Randy Massengill should be contacted to do some fix up and trim painting prior to the May opening.
11. **Homeowner concerns:** None
12. **Directors' Comments:** None
 - PFCoNA: No report available.
13. **Next meeting dates:**
 - Next regular board meeting: Wednesday, February 15, 2006 @ 7:00pm, Heatherwilde Clubhouse
 - Future Agenda Items: None
14. **Adjournment at 8:35 pm**

Respectfully submitted,

Rebecca Swofford
Substituting for Nelson Rios