

BOARD OF DIRECTOR'S 16 May 2006

<u>In Attendance:</u> George Wallace –President Mike Taylor-Vice President Leigh Williamson- Yard of the Month George Monterio - Pool Libby White- Welcome David Patriquin- Land Scape John Joyce- Architecture Absent: Janel Crabtree- Secretary Laverne Wichman- Treasurer

President, George Wallace called the meeting to order at 6:05 pm at the Davidson Middle School, Crestview.

General Business:

1. George Wallace attended Phase I meeting and was concerned about people adding generator units to houses that would run the whole house. This would needs to be approved by ARC committee as well and anything else such as sheds, and pools and such.

New Business:

- 1. Landscaping Committee: David Patriquin
 - a. More sod needed –motion made by John Joyce and seconded by George Wallace to give David \$800 more for sod. Voted on and passed.
 - b. Wrong poles order they were 10 ft instead of 8 ft so we are waiting again.
 - c. Thanks to John Joyce and Mike Taylor for help with the sod. Could use more volunteers to help with the next batch.
- 2. ARC Committee: John Joyce
 - a. 2 pools on Haven mist have been approved. 1 in ground and 1 above and work is in progress.
 - b. Letter being sent to people on Haven mist to people who have boat visible.
 - c. Randy Hinsley raising level of back yard and will clean up the dirt beside Saratoga when he is finished.
 - d. Any signs in Phase II advertising companies are not permitted. Ask homeowners to remove. We all need to be aware of our responsibilities to our community.
- 3. Treasurer Update: Laverne Wichman
 - a. Nothing new Laverne is out of town.
- 4. Pool Committee: George Monterio
 - a. 2 new lights to be added to trellis by George.
 - b. Still only, open until sunset, as lighting is not up to code as of yet.
 - c. AAA locks will train George on changing code. One time Charge of \$50-60 motion passed 5 digit number used
 - d. Code may be changed several times probably monthly. Emails to addresses acquired.
 - e. Fountain will probably have to be replaced.
 - f. Light pole will not have to be replaced.
 - g. Check for private pool party has been deposited for records. Treasure will write reimbursement check if pool is clean after party.
 - h. Volunteers are invited to stop by pool at anytime that things seem out of hand. Call Sheriff's office if needed.

- 5. Yard of the Month: Leigh Williamson
 - a. Judging will be Saturday May 20th. Leigh and Libby will do the honors.
 - b. Yards need to have curb appeal. Mowed, edged, flower beds weeded and such.
- 6. Newsletter: Bobby Reyes
 - a. Bobby request the board submit paragraph on the status of their different committees.
 - b. Extra copies of the current newsletter will be available for Welcoming of new Home Owners.

Floor opened to public for discussion.

a. Jo Ellen Turner asked about sidewalks adjoining her sidewalk in front of retention pond. David addressed. (When county finishes the work on the pond, sidewalks will be finished but it will probably be in the fall).

Meeting was adjourned at 7:35pm.

Submitted By:

Approved By:

Janel Crabtree -Secretary

George Wallace- President