

HORSEMEN'S RUN COMMUNITY ASSOCIATION, INC.

Board of Directors Meeting Minutes 3 May 2011

The meeting was called to order at 7:05pm at the home of Bernice Cox. Present were Barry Hess, Mike Sanderson, Bernice Cox, Bill Fountain, Nancy Holland and Steve Watson.

APPROVAL OF MINUTES: The minutes from the 11 April Board meeting were reviewed and approved.

FINANCIAL REPORT:

- A second late letter will be sent to those who have not paid the 2011 assessments and they will be turned over to our Attorney on 1 June.
- Received 2011 County property assessment.

OLD BUSINESS:

- Nancy Holland (Social Chair) requested an additional \$1000. After Board discussion her request was approved. Money will come from the pine straw account.
- Our thanks to the Sheriff's Office for provided us their electronic speeding sign. It is hoped that it raised awareness within our Community, especially as summer approaches and our children are out of school.
- Garbage service information paper and ballot was distributed to all homeowners. The results will be announced at our annual homeowners meeting and at the June Board meeting.
- Board discussed the expenses involved with chemical/fertilizer treatments and noted that they had already exceeded the yearly budget. Board will meet with contractor (Arrow) to resolve the issue. Board approved 600 bales of pine straw to be spread at the entrance; pool; and gazebo.

NEW BUSINESS:

- Annual homeowners meeting will take place 21 May - 1000am at the pool.
- Gazebo is in need of repair. Contact will be made with the manufacturer to obtain part prices.

COMMITTEE UPDATES

- **ARC COMMITTEE:** Request for a deck extension from Mike Sanderson was reviewed and approved.
- **COMMUNICATIONS COMMITTEE:** Steve discussed the web site, hosting server, and the recent purchase of the HorsemensRun.com domain. He will submit a reimbursement form.

- SOCIAL COMMITTEE: None
- POOL COMMITTEE: Pool ready to open after County inspection. May be able to open 7 May instead of 14 May. Bill will contact our neighborhood teenagers and have parents sign a release form prior to anyone cleaning the pool house on a daily basis.
- NEIGHBORHOOD WATCH COMMITTEE: None

COMMENTS FROM RESIDENTS: Request was made to the County Water Department to ensure they mow their property on a regular basis. Barry will contact them.

NEXT MEETING: 6 June at the home of Barry Hess at 7pm.

The meeting was adjourned at 8:45.