

**HORSEMEN'S RUN COMMUNITY ASSOCIATION, INC.**  
**Board of Directors Meeting Minutes**  
**1 August 2011**

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

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

**FINANCIAL REPORT:**

- Checking account balance is \$4554.65 and the money market account is \$66705.64 as of 30 July. One overdue homeowner paid their 2011 assessment and late fee. We continue to work with our Attorney regarding legal action on the remaining overdue accounts.

**OLD BUSINESS:**

- Gazebo repair has been completed at a cost of \$3577.78. The railings, vertical posts, and benches were rotten.
- A new homeowner welcome packet was reviewed and approved for distribution as needed.
- New LED lights were installed at our entrance.

**NEW BUSINESS:**

- Our financial position was discussed with respect to the remainder of the year estimated expenses, estimated money market reserve funds, and non-budgeted expenses. Non-budgeted expenses include pool soft spot repairs, pool light replacement, new pool cover, converting the pool to a salt water system, replacing entrance lights, new gazebo benches, installation of rain sensors, replacing tennis lights, and landscaping contract optional services. A prioritized list will be developed for future expenditures.
- Creation of a Landscape Committee to advise the Board on issues was approved. Next step is the creation of a charter of responsibilities.
- The Board contacted the County regarding ownership of sidewalks and storm drains to identify who was responsible for maintenance and repair. The Office of County Commissioners told us that any structures within the designated right-of-way belong to the County. The Board will get this in writing and develop a list of all repairs that need to be done within our Community and submit them to the County.

## COMMITTEE UPDATES

- ARC COMMITTEE: None.
- COMMUNICATIONS COMMITTEE: None.
- SOCIAL COMMITTEE: None
- POOL COMMITTEE: None.
- NEIGHBORHOOD WATCH COMMITTEE: None

COMMENTS FROM RESIDENTS: None.

NEXT MEETING: 12 September at the home of Barry Hess at 7pm.

The meeting was adjourned at 9:02pm.