

HORSEMEN'S RUN COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting Minutes
6 June 2011

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

APPROVAL OF MINUTES: The minutes from the May Board meeting and Annual Homeowner's meeting were reviewed and approved.

FINANCIAL REPORT:

- The HRCA Attorney was notified of the 4 homeowners who have not paid the 2011 assessments and asked to initiate legal proceedings.

OLD BUSINESS:

- Garbage service information paper and ballot was distributed to all homeowners and there was overwhelming support to sign the "preferred provider" agreement. The Board will sign the "Preferred Vendor" contract and let all homeowners know what they need to do to take advantage of this service.
- Tennis court repairs. Two quotes were obtained. One for \$8000 to resurface the entire court and one for \$700 to repair the cracks. Board voted to accept the repair bid.
- Landscaping was discussed. Arrow Landscape was authorized to put out 600 bales of pine straw and water our parks as needed. Discussion over front entrance spray treatments for fungus. Tim to provide an estimated cost of the entrance flower gardens. Tim to write down the settings for the sprinkler settings. Tim is recommending that we have 4 applications to keep the weeds under control but would like to see 6 times per year. Tim to provide a pest control estimate. Discussed the fact that the Board is in the process of taking bids for landscaping services since the 2008 contract was no longer in force. Tim Brooks expressed concern over the confidentiality of bids and was assured that bid information would not be disclosed to 3rd parties. All bids were to be filed by June 15, and Tim Brooks indicated he would have his bid in by then.

NEW BUSINESS:

- Park column in Main Park is in need of repair. Tim Brooks volunteered to repair it.
- Gazebo is in need of repair. Mike will contact local businesses to obtain repair quotes.
- Pool phone has stopped working and a new phone will be purchased along with a new first aid kit.

- Board will proceed with creating a Welcome Packet for new homeowners and use our Block Captains to deliver them as needed.
- Traditional parade will be held on the 4th of July at 10:00am; flyers will be passed out; and \$100 allocated to be used for event expenses.

COMMITTEE UPDATES

- ARC COMMITTEE: None.
- COMMUNICATIONS COMMITTEE: None.
- SOCIAL COMMITTEE: None
- POOL COMMITTEE: Pool & Tennis Court lock box were compromised. A new code will be put in place. Bill looking into quotes for new Pool cover. New trash can will be purchased.
- NEIGHBORHOOD WATCH COMMITTEE: None

COMMENTS FROM RESIDENTS: None.

NEXT MEETING: 11 July at the home of Bernice Cox at 7pm.

The meeting was adjourned at 8:45.