

HORSEMEN'S RUN COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting Minutes
11 July 2011

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

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

FINANCIAL REPORT:

- Checking account balance is \$3,868.31 and the money market account is \$75,690.38 as of 30 June. Four overdue Homeowner accounts were turned over to our Attorney for legal action.

OLD BUSINESS:

- Landscaping bids were reviewed and discussed. Board accepted the bid from Arrow Landscaping. Barry will notify Tim Brooks and seek answers to some questions and request any expenditure over the monthly maintenance be reflected in Arrow's statement.
- Gazebo repair bids were reviewed and Carl Smith and Sons bid was accepted. Work will begin as soon as the materials arrive.
- Tim Brooks repaired the broken Main Park stone column identified last Board meeting.

NEW BUSINESS:

- New entrance lighting and associated costs will be investigated by Brett Malson for discussion at the August Board meeting.
- Neighborhood speeding continues to be an issue. Nancy Holland will contact the Sheriff's Department to see if we can use their electronic speed sign again.
- Creation of a Landscape Committee to advise the Board on issues was approved.

COMMITTEE UPDATES

- ARC COMMITTEE: None.
- COMMUNICATIONS COMMITTEE: None.
- SOCIAL COMMITTEE: None
- POOL COMMITTEE: Water has been cloudy and Pool Sand Filters need new sand. Board approved project up to \$500.00. Bill will investigate the cost of a new pool cover and report next Board meeting.
- NEIGHBORHOOD WATCH COMMITTEE: None

COMMENTS FROM RESIDENTS: None.

NEXT MEETING: 1 August at the home of Mike Sanderson at 7pm.

The meeting was adjourned at 9:02pm.