

HORSEMEN'S RUN COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting Minutes
7 November 2011

The meeting was called to order at 7:03pm at the home of Mike Sanderson. Present were Barry Hess, Mike Sanderson, Brett Malson, Bill Fountain and Elizabeth McCollough.

APPROVAL OF MINUTES: Deferred.

FINANCIAL REPORT: Standard receivable bills paid.

OLD BUSINESS:

- Pool cover installed. Warranty Card filled out and will be mailed by Barry. Bill will contact the cover installer about us having a pool cover tool.
- Pool gate repair still at Grant Fabrication in Griffin for repair.
- Election plea for volunteers to run for the 2012 Board to be included in the November Newsletter.
- Flyer will be sent out asking for homeowner volunteers to host the Annual Christmas Progressive Dinner.

NEW BUSINESS:

- Complaint update. Homeowner said they would remove jet ski's as soon as possible based upon making garage room. Downed tree's homeowner acknowledged the issue and said he would get them removed as finances allowed. Board accepted both responses.
- Responsibilities document needs to be reviewed and updated by everyone.
- Barry to update the list of Contractor's used by the HRCA for future reference by elected Boards.

COMMITTEE UPDATES

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

COMMENTS FROM RESIDENTS: None.

NEXT MEETING: 5 December at the home of Barry Hess at 7pm.

The meeting was adjourned at 9:00pm.