

HORSEMEN'S RUN COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting Minutes
3 October 2011

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

APPROVAL OF MINUTES: Deferred.

FINANCIAL REPORT:

- Checking account balance is \$3801.03 and the money market account is 58731.53 of 30 September. House at 210 Addison sold and HRCA was paid both the \$600 initiation fee and the \$600 annual assessment.
- There is no fee to shut off the electric power to any of our common properties. Motion passed to turn off power at both Compton & Fitzgerald parks.
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OLD BUSINESS:

- Election letters were sent to all homeowners seeking volunteers to run for the 2012 Board.

NEW BUSINESS:

- Board received two complaints. One for jet ski's located in the driveway and a second for downed trees in a homeowners yard. Bernice Cox volunteered to contact both homeowners.
- Bank charged the HCRA a usage fee because the checking account fell below \$2500.00. Motion was made and passed to link both the checking account and the money market account to avoid any future fees.
- Motion made and passed to thank all our pool workers for their efforts this past summer.
- Responsibilities document passed out for review and update. Vision is it gives each new Board a baseline from which to govern the Association.
- Motion passed to sign the landscape contract for another year.

COMMITTEE UPDATES

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

COMMENTS FROM RESIDENTS: None.

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

The meeting was adjourned at 8:10pm.