

HORSEMEN'S RUN COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting Minutes
12 September 2011

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

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

FINANCIAL REPORT: Normal receivable bills paid. Four homeowners have still not paid their 2011 Assessments.

OLD BUSINESS:

- Pool cover replacement bids were requested from 3 companies by Bill Fountain with 2 bids being received. Best bid was \$4085 for a new cover which included installation and labor. Motion made and seconded to approved the bid.
- Tennis Court reseal bid which was approved at a previous Board meeting with withdrawn and the company ceased business. Motion passed to readdress issue next year.

NEW BUSINESS:

- Board reviewed and approved placing the "solicitation" issue into our Board files as no further concerns were being made by the complainant.
- Pool closure set for 3 October. New pool cover will be installed after closure. Pool phone to be shut off on the same date as well as the pool house bathrooms which will be prepared for the winter.
- Pool gate will be taken down for lock repair.
- Board will send a Thank You letter to the Sheriff for his assistance in our use of their electronic speed sign.
- Truck'n'Treat flyer will be distributed.
- Park watering sprinklers will be shut off thereby saving the Association money. This is a no-cost action taken in coordination with the County Water Department. Additionally, decision was made to not install rain sensors at the parks for this year.
- Barry will talk with Arrow Landscape about fire ant treatments; mowing behind the fence for a 3 foot buffer; removing the ivy growth along the fence line; and getting a key for the sprinkler system.
- October Newsletter inputs discussed.

- Discussions regarding how to enforce our Covenants by establishing reasonable fines.
- Authorized \$100 to caulk pool perimeter as it has failed in numerous places.

COMMITTEE UPDATES

- ARC COMMITTEE: Approved application for 430 Fitzgerald backyard.
- COMMUNICATIONS COMMITTEE: None.
- SOCIAL COMMITTEE: None
- POOL COMMITTEE: None.
- NEIGHBORHOOD WATCH COMMITTEE: None

COMMENTS FROM RESIDENTS: None.

NEXT MEETING: 3 October at the home of Bernice Cox at 7pm.

The meeting was adjourned at 9:00pm.