Horsemen's Run Community Association, Inc. Board Minutes November 20, 2008

Meeting was called to order at 7:08pm in the home of Suzie Abshire. Present: Barry Hess, Bill Fountain, and Fred Francis, Suzie Abshire and Nancy Holland.

<u>Last Month's Minutes</u>: Reviewed and Approved.

Old Business:

- Reviewed and approved the Financial Statement as of 16 Oct 08.
- Gazebo and Pool House repair and repaint completed. Many nice comments from neighbors.
- Sprinkler system mapping ongoing.
- Responsibilities paper for Board and Committee Member's continues towards completion.
- Two leaks at entrance way. Getting three repair quotes.
- County agreed curbing repair is their responsibility. Working to have them identify Community repair requirements.
- Obtaining bids from Fayette-Coweta EMC to electrifying the parks rather than continue to use battery power sprinkler systems.
- Reviewed project recommendations for the incoming 2009 Board.

New Business:

- Determine owed amount for pool waste pickup as no bill has been received.
- Discussed draft budget for 2009.

Committees:

- Architectural Review No requests. Glenda Smith kindly offered to assume ARC Chair.
- Communications No report. Chair position open and needs to be filled.
- Web site Suzie Abshire offered to assist with updates.
- Social Elizabeth McCullough is working on the Christmas party.
- Neighborhood Watch- Insert will be provided for the December Newsletter and efforts to maintain contact with the Sheriff's Department continue.

Other:

Roger Jewel will help assist with the 10 year projection list

Next Meeting will be held at the home of Barry Hess, 330 Housman Drive on December 18 at 7pm. Intention is to have a joint meeting with the newly elected 2009 Board.

Meeting Adjourned: 8:05pm