

MINUTES FROM
HORSEMEN'S RUN COMMUNITY ASSOCIATION, INC.

Board of Directors Meeting
January 15, 2008

The meeting of the Board of Directors was called to order at 7:15pm at the home of Barry Hess at 330 Houseman. Present were 2008 board members Bill Fountain, Barry Hess, Suzie Abshire and Sonya Moste (Secretary – not voting). Elizabeth & Bobby McCullough, Georganne Mobley and Glenda Smith were also present.

INSTALLATION OF 2008 BOARD

The board voted and unanimously approved the following 2008 board positions:

President, Barry Hess
Vice President, Bill Fountain
Treasurer, Suzie Abshire
Secretary – non voting, Sonya Moste

APPROVAL OF MINUTES

The minutes from the December 12, 2007 regular Board meeting were reviewed. They were unanimously approved and will be posted to the community website.

FINANCIAL REPORT

- The 2008 budget in the amount of \$67,900 was reviewed and unanimously approved.
- Suzie Abshire will update the signature cards at Wachovia. It was agreed that all three board members will be on the signature card.
- Suzie Abshire would like two signers on all checks going forward. She does not wish to be the sole signer. She also believes that under Georgia law that two signatures are required for all GA non-profits checks.
- Cleo turned over the Association accounting files to Suzie Abshire.
- For expenses made by board members that are for community needs, Suzie Abshire recommended an expense report be created and used, so that board members may be reimbursed.
- We need to renew our community insurance policy. The current policy will expire on Jan 25th, 2008. It was \$2,195 per year in 2007 with a \$1,000 deductible. Suzie Abshire says the policy is a good one and should be renewed, assuming the policy premium is the same or close to the 2007 premium. Suzie Abshire agreed to take care of renewing the policy.
- It was recommended that the board get a proper business check-book. It was voted on and unanimously agreed.

ASSESSMENT LETTERS

The Edwards (320 Housman Drive) still have not paid their 2007 Assessment. Last years Board filed a lien against them through the Association lawyer. If after March 31st, 2008, no payment has been received for the 2008 assessment, the board will proceed towards a new lien right away.

APPRECIATION GIFTS

The board wishes to express their appreciation for the community service of Ross King and Cleo Young who were both instrumental in the transfer from Lee Mason, CAM Inc., to our current homeowner Association and who also took the Association from a \$9,000 deficit to a surplus. It was unanimously agreed that a dinner card in the amount of \$100 at Carrabas would be purchased.

COMMITTEE UPDATES

It was suggested that each committee layout their purpose and role. Also, we need an inventory of what we own (ie Xmas decorations).

ARC COMMITTEE

- The ARC committee currently is without a chair. Barry Hess will email Sonya Moste the approval letter for the Stenner's synthetic mulch request.
- Georganne Mobley presented a new request made by the Dix's at 165 Reynolds Place. They requested approval to install a wood cedar play set in their backyard. Georganne Mobley and Glenda Smith recommended approval. It was unanimously approved by the board. Sonya Moste will email the Dix's their approval letter.

COMMUNICATIONS COMMITTEE

- Georganne Mobley gave the update. She stated that we have a new set of proposed 2008 block captains. A motion was made to approve the list of block captains and it was unanimously approved.
- The website needs considerable updating. To be added:
 - December 2007 board meeting minutes
 - 2008 budget
 - Upcoming social events
 - Resident Guide (if it can be secure)
- A Resident Guide update/addendum will be sent by the end of February.
- Barry Hess will draft a new welcome letter for new residents which will be given to the block captains to distribute when new people move in.

SOCIAL COMMITTEE

An update was given by Elizabeth McCullough, the new chair of the social committee. She proposed the following events for 2008 and will confirm the dates and post to the community website:

Easter Egg Hunt	Adult Swim (4) (pending drought restrictions)
July 4 th Parade	Summer Bash
Screen on the Green	Trunk or Treat
Christmas Party	

POOL AND MAINTENANCE

- Bill Fountain will make sure heaters are working at the pool
- Tennis courts need chains to secure the gates. We need a cover around the lock so kids can't pop it.

OTHER BUSINESSES

- It was recommended that the board subscribe to a HOA publication to stay abreast of trends in the industry and changes in laws that would affect the community. It was voted on and unanimously agreed.
- With regards to burning – the covenants state the activity is prohibited. Also, a permit is required by Fayette County. Barry Hess will call the county to get the latest update on burning.
- The merits of the installation of a new marquee sign at the front entrance was briefly discussed. It was agreed that it would be nice to have, but the board wished to defer the full discussion and action till the next board meeting.

COMMENTS FROM RESIDENTS

- Georganne Mobely, speaking on behalf of Ann Scott, says there is a concern about a county sign's location in front of her yard. Ann contacted Fayette County to request inspection of the sign but has received no response. The board suggests Ann call one more time and if it still doesn't work, the board will call.
- It was noticed that the Kipas have dead trees that are marked for removal. The board decided it isn't able to take any action.
- Barry Hess will call Fayette County about concrete hunks that cover storm drains. They are ugly. He will investigate if they should be removed and the storm drains covered with grates instead.

NEXT MEETING

The 2008 board will meet the 3rd Tuesday of every month. The next meeting will be on Tuesday, February 19, 2008 at the home of Bill Fountain.

The meeting was adjourned at 9:20 pm.