

**MINUTES FROM
HORSEMEN'S RUN COMMUNITY ASSOCIATION, INC.**

**Board of Directors Meeting
July 17, 2008**

The meeting of the Board of Directors was called to order at 7:10pm at the home of Bill Fountain at 235 Compton Drive. Present were 2008 board members Bill Fountain, Barry Hess, and Suzie Abshire. Georganne Mobley, Nancy Ware, and Steve Watson were also present.

APPROVAL OF MINUTES

The minutes from the May 2008 annual Homeowners meeting were reviewed, approved and will be posted to the community website.

FINANCIAL REPORT

Suzie Abshire provided an overview of the association's finances. As of today, all but three homeowner's have paid their annual assessments. The three homeowner's include: the Edwards (320 Housman Dr) who have filed Chapter 7 bankruptcy; the Kemp's (135 Reynolds Place) who still owe late fees; and the Kipa's (460 Fitzgerald Lane) who are paying by installments with the last one due 31 July (\$285.13). Board voted to continue having Rome & Associates collect the late fee's owed by the Kemp's. Association finances are strong and we are on track. The board approved the report.

OLD BUSINESS

Progress reports were made on the major issues indicated by the respondents to our Community electronic survey.

1. Parks. Bill Fountain lead the effort to repair a leak at the main park necessitating a main value replacement. With the county water ban being lifted, the landscape contractor (Arrow Landscaping) has fertilized watered the main park. Efforts continue to identify and map all park water sprinkler system zones and individual water heads along with ensuring each system zone works. Those zones and heads not working will be identified and repaired.
2. Repair and repainting of the gazebo and the pool house. An estimate was given by Mr Randy Bradshaw (\$1800.00) to repair/repaint both structures. Mr Bruce Boos is drafting an RFP to set the conditions to seek other work bids.
3. Pool furniture. Additional furniture was ordered with delivery scheduled in early August.
4. Temporary Committee's for a park playground set and a Frisbee golf course continue to proceed with a final report anticipated at the August Board meeting.
5. A "condition report" was received on the multi-use pathways at the main park thanks to the work of Mr Jason Walls. The overall structural integrity of the multi-use paths is in good condition. Structural improvements recommended are to fix the damage being caused by running grass intrusions and provide a cleaner, straighter edge. The Board will consult with a number of contractors to discuss options and associated costs.
6. The edge of our pool needs to be re-caulked to prevent damage over the winter season. The Board will seek contractors and bids to complete the work after the pool closes for the season.

NEW BUSINESS

An amendment to our Community Covenants changing the number of elected Board members from three to five was discussed. Bill Fountain is going to coordinate with our lawyers on behalf of the Board to ensure we have the legally correct language for a future ballot.

A draft "responsibilities" document was handed out to all Board and Committee Chairs to ensure we have current and accurate information regarding the duties and responsibilities of all in an attempt to standardize job descriptions for use by future Boards and homeowners.

ARC COMMITTEE

Three modifications requests were presented to the Board for consideration by Nancy Ware.

1. Gonsalves Family (410 Fitzgerald Lane) for a two stall garage behind their home. Approved.
2. Clements Family (150 Reynolds Place) for changes to their landscaping. Approved.
3. Haugh Family (255 Addison) for installation of a permanent basketball goal and a pergola. Approved.

COMMUNICATIONS COMMITTEE

Georganne Mobley discussed additions to the web page (recent board meeting minutes, list of future events and contact information updates). Also discussed was the ownership of our Domain Name (horsemensrun.org) to include length of time and when we need to re-purchase the name. Additionally it was discussed they the Association should procure the rights to the Domain Name used by Jan Trammel after the last lot is sold (horsemensrun.com). Finally the use of the RSS capability (Really Simple Syndication) was discussed which would allow each homeowner registered on our community web site to receive an email stating new information had been placed on the site. Mr Steve Watson will look into each of the above and report back to the Board with his recommendations.

POOL, TENNIS COURTS, AND LANDSCAPE MAINTENANCE

See "Old Business" paragraph above.

OTHER BUSINESS. None

COMMENTS FROM RESIDENTS. None

NEXT MEETING. The next meeting will be on Thursday, August 21 at the home of Suzie Abshire at 145 Reynolds Place.

The meeting was adjourned at 8:38 pm.