

Horsemen's Run Community Association, Inc
Board Minutes
August 21, 2008

Meeting was called to order at 7:05 p.m. in the home of Suzie Abshire. Present: Barry Hess, Bill Fountain, Suzie Abshire, Fred Francis and Elizabeth McCullough

Approval of Minutes

Minutes from June 19, 2008 were reviewed and approved by the board. Minutes from July 17, 2008 were reviewed and approved by the board.

Financial Report

1. Reserve account was ½% interest. Suzie got it to 2 ¾ interest rate!
2. \$1,000.00 assessment income money.
3. Delinquent Accounts-
 - a. Kipa's paid in full.
 - b. Edwards-still owe last year and this year. Don't know if we can recoup money as of today's meeting. Board will continue to work with the Association Attorney.
 - c. Serpico's - paid in full
 - d. Kemp-still no communication. Letter was sent, but haven't heard anything from them. Lawyers have sent letter to try and get them up-to-date with fees.
4. HR collected \$3,000.00 in initiation fees
5. Payments- \$595.40 irrigation repair
\$203.09- Domain Name
\$29.60-repair water cooler in pool.
\$3,177.34-new pool furniture

Old Business

1. Survey initiative update- Georganne is trying to get on line
2. Parks update-Bill reported that they have meet with RandyBradshaw to confirm he will paint both the gazebo and pool house. Have not secured a date yet. Bill is going to meet with another painted to get a second quote.
3. Additional pool furniture- all received and placed at the pool.
4. Temporary Committees-
 - a. Swing Set-misunderstanding. Chair thought Board didn't approve. More to come next month.
 - b. Frisbee Golf-Elizabeth reported her committee is ready to go after parks get grass growing. Board will get a quote from Arrow Landscape and see if and when sod could go in.
 - c. Main park walkway RFP-Survey has been done. Waiting on estimate for the work.
5. Covenant Amendment (3 to 5)- Board discussed the ballot that will go out to home owners. Board is going to fix ballot with a clear # 1 question and #2 question. The first question will be to increase board members. The second will be to increase the years officers will serves (from 1 to 3 years). Motion was made

not to leave open-we will make a deadline for the ballots. Block captains will pass out and collect within a set time period.

6. Association web site domain name- Steve Watson not present to report.
7. Sprinkler system mapping- still in progress
8. Garage Sale-Sept 20th. Maggie not present to report
9. Legal replacement status - Suzie still looking into replacing current lawyer with a local one.

New Business

1. Quarterly Newsletter-would like one to go out in September. Maggie not present to report on status.
2. Pool complaint-it was discussed to have something in the newsletter about homeowners must be present/accompany guests at pool. Home owners can not let guests in to swim if they are not there.

Committee Update Reports

1. Architectural Review Committee- Fred Francis reported all letters went out- there were 3 requests. All approved. No new ones.
2. Communications- Georganne is stepping down from her duties at this time. Board reluctantly accepted her resignation.
3. Web site- Steve Watson not here to report
4. Social- Elizabeth reminded everyone about the adult swim with band next Friday August 29th. This is the last adult swim for the year. Oct 4th we will have Oktoberfest at the Park. Band will play from 3:00-8:00. Everyone come and bring their own food and drink. There will be flag football, kickball, games etc going on for family fun. Christmas Party is Dec. 13th. and there is already 4 houses for the party.
5. Pool, tennis and landscape maintenance- Bill reported that the pool needs recaulking. A name and business was given to Bill and he is going to follow up to obtain an estimate for the work..
6. Neighborhood Watch- Nancy Holland not present to report. Barry had a print out of the neighborhood that is located behind ours off of Antioch Road to show how close it was. Thought this needed to be brought up at the next Neighborhood Watch meeting.

Other Business None

Next meeting will be September 18th at Barry Hess' home.

Meeting was adjourned at 8:30