

Horsemen's Run Community Association, Inc.
Board Minutes
December 18, 2008

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

2009 ballots were reviewed and members of the 2009 Board were recognized.

Last Month's Minutes: Reviewed and Approved.

Financial Report- As of the end of November everything is paid to date. The Association has enough money to run on until all dues are collected by March 31, 2009. Anticipate additional money will be able to be transferred to the Reserve Account.

Old Business:

- Draft duties and responsibilities were all printed up. Barry has created a document with all information and has it ready to give to the new board.
- New board will need to get mailbox key of P.O. box
- Sprinkler system- still has leak. Bill Fountain has spoken with Tim Brooks about this. Bill Fountain will follow up on this. Still trying to get the mapping for all sprinklers
- County curbing still in progress. County needs to come and fix it. Bill Fountain will call and check on the progress.
- List compiled on items needed to be looked at from new board.
Recommendations from old board to new board.
 - Electrifying park. Replace sprinkler system from battery powered to electric.
 - Repair and repaint fence line to front entrance.
 - Pool-put a lock on the door by side gate so that can be used as an entrance.
 - Park upgrades- Denton and Fitzgerald. Continue to upgrade.
 - '09 budget-Susie based this on the last three years budget.

New Business:

- No soliciting sign-motion to defer
- Barry did Historical files. All will be given to new president
- Transition
 - Bank signatures
 - Webpage-needs updated for new officers
 - Assessments- '08 board will send out

Committee Update Reports

- Arch. Review –none

- Communications-still looking for someone to fill this spot
- Website-none
- Social- Christmas Party went well. Thank you to Scott and Jaymee Kientzel, James and Pam Garrett and David and Patty DeMasi for hosting the parties
- Pool, Tennis and Landscape-none
- Reports and Announcements- went over line items. Expenses and project items.

2008- Wrap up

- Electronic survey-got a lot of information from residents
- Neighborhood Watch- still strong and working
- Landscaping at two smaller parks-looks great
- Parking light at Tennis courts seems to help unwanted cars in parking lot
- New Pool Furniture
- Painted gazebo
- Website-good way to communicate
- Block captains-still working well
- Resident Guide
- Newsletter

Next meeting will be held at the home of Fred Francis January 15, 2009 at 7:00 pm

Meeting adjourned: 8:25 pm