

Horsemen's Run Community Association, Inc.
August 27, 2009
Minutes

Attendees: Fred Francis, Bill Fountain, William Ware, Bruce Boos

Call to Order at 8:20 PM.

Old Business:

Kastenbauer parking pad: The Kastenbauer's didn't meet the time requirements of the approval for the parking pad. Also, they did not complete the project as they submitted. They submitted an angled slab with a flower bed in the corner in February 2007. The Board approved it in March 2007. They constructed a rectangular pad in the corner. Action: Bruce and Fred to meet with them and discuss allowing them to keep the pad, but adding some bushes.

Financial Report: The July finances were reviewed. There may be some expenses still to come for the sprinklers. Coweta-Fayette EMC is stating that they did not do the damage near the pool house. Bruce to follow up with Tim for pictures of the damage to take back to Coweta-Fayette EMC. The Prudential relocation did not take full ownership on the deed, so they are not liable for the initiation fee.

Pool Cleaning: Still some minor issues. Not much activity at the pool since school has opened. Bill Fountain to contact RW Pool Services about closing the pool. Last winter had some issues with the cover not staying on. We'll to request better weights to keep the cover on. The joint in the concrete pad still needs to be re-caulked. It will be under the pool cover. Bill has the caulk at the pool. The pool will close after Sept. 20.

Sprinkler Systems for Parks: Need to get the final costs for the sprinkler work. Need to get quotes for sod. Based on projections, we'll still have about \$4000 left from this year. We will proceed if less than \$5,000 total. If cost is too much, will sod one park only.

Entrance Sign Landscaping: No landscaping action at this time.

Collection of Outstanding Assessments: The attorney is proceeding with collecting from the two residents.

New Business

Garage Sale: Scheduled for Sept. 19.

Capital Improvements: Will need to address the pool / tennis parking lot next year.

Social Events: Screen on the Green – Sept. 5.

Board Elections: Need to start search for nominees for next year. Need letter to community.

Covenant Violations: Many comments regarding trailers parked in yards. Fred to write letters to violators. Fred to speak to builder on Addison regarding trash not in the dumpster.

Board Records: Do we want to scan the board records to pdf files? Ok to proceed with scanning the documents and burning to DVD. Make backup copies. Fred will begin with 2009 files.

Committee Updates:

Communications: Send list of topics to Fred for items to be included in a newsletter.

Architectural Review: Approved the Boos tree removal request.

Web Site: No report.

Social: No report.

Other Business:

Retention Pond: Possible dead tree. Not sure if on home owner's property.

Next Board Meeting: On Monday September 21, 2009 7:00 PM at the Ware's house.

Adjournment at 9:45 PM.