

Horsemen's Run Community Association, Inc.
November 30, 2009
Minutes

Attendees: Fred Francis, William Ware, Bruce Boos

Call to Order at 8:05 PM.

October Minutes approved as submitted.

Old Business:

Financial Report: The November report was reviewed. No income. Only expenses were utilities, lawn maintenance, and wiring at the parks. As of Nov. 30, projecting using all of this year's income including the projects that were completed this year.

New Board Elections: The ballots were mailed Nov. 28. Already have 3 responses. Alisha Thompson, Beverly McElveen, and William Ware are the nominees for 2010.

Dues Billing for Next Year: William will write the assessment letters. Fred will print the assessment letters. We will mail them January 1, 2010.

Christmas Party: December 12 at 7:00 PM. Fred changed the sign.

Covenant Violations: Some violations have been addressed in response to the letter that was sent out.

New Business

Recommendations for New Board:

- Resurfacing the parking lot at the pool / tennis courts.
- Addressing the walking paths at the park - edges.
- Review options for management company.
- Finish painting fence.
- Additional sod at Denton and Fitzgerald parks.
- Pool septic tank.
- Monitoring system at the pool / tennis areas.
- Rules & Regulations for yard requirements, in general.
- Reminder of Pool Rules at beginning of season.
- Define procedures for complaints.
- Tennis court light bulb replacement if additional bulbs go out.
- Additional chlorinator on the second pump.
- Replace pool caulking. Bill Fountain has the caulk.
- Dead tree west of pool, at gazebo, near retention pond.
- Non-edible annuals at entrance.

Management Company Prospects: Fred submitted a request on a web site and got two responses. Prices vary depending on how much they do. Online financial data access. Board meeting attendance. Periodic covenant violations review.

Finishing the Year: William will develop a draft budget for next year for the next year. Fred will assemble the Board records to hand off. Fred will invite Alisha and Beverly to December's Board meeting.

Committee Updates:

Communications: No report.

Architectural Review: No report.

Web Site: No report.

Social: No report.

Neighborhood Watch: No report.

Other Business:

Next Board Meeting: On Thursday December 17, 2009 at 7:30 PM at the Ware's.

Adjournment at 9:48 PM.