

Horsemen's Run Community Association, Inc.
December 12, 2009
Minutes

Attendees: Fred Francis, William Ware, Alisha Thompson, and Beverly McElveen

Call to Order at 8:00 PM.

November Minutes approved as amended by Fred.

Old Business:

Financial Report: William reviewed the November financial report. There weren't any unusual expenses. William provided a draft budget for 2010. Discussed some of the financial issues during the past year including the landscaping, watering, and pool cleaning. The 2010 budget was approved.

New Board Election Results: There were 31 ballots cast. The results were: Alisha Thompson 31, Beverly McElveen 30, William Ware 30, Robert Fink 1, David Demasi 1.

Dues Billing for Next Year: William will print the assessments to send out. He will also include the 2009 financial summary with the 2010 budget with the assessments. So the assessments will go out early January.

Covenant Violations/Rules/Regulations: Fred reviewed the current process for handling covenant violations. There are some areas where the covenants are not specific enough. An example: the covenants require parking to occur in designated spaces. However, there is no definition of what a designated space is. An option is to define regulations that define the specifics that need to be followed. A possibility is to create a complaint process with a form on the web site. Another option is to hire a management company to enforce the covenants. Fred offered to work with Bill Fountain to draft some Rules and Regulations.

Collection of Outstanding Assessments:

Management Company Prospects: Fred received information from two management companies.

New Project Suggestion Handoff: Fred reviewed the list of recommendations from the 2009 Board. The list is in the Nov. minutes. Also the park benches need to be resurfaced.

New Business

Committee Updates:

Communications: No report.

Architectural Review: No report. Fred reviewed the architectural review process.

Web Site: No report.

Social: No report.

Neighborhood Watch: No report.

Other Business:

Next Board Meeting: On Monday January 18, 2010 at 7:00 PM at Alisha's.

Adjournment at 9:45 PM.