

Horsemen's Run Community Association, Inc.
January 18, 2010
Minutes

Attendees: William Ware, Alisha Thompson, Beverly McElveen, and Bill Fountain

Call to Order at 7:06 PM.

December Minutes approved.

Financial Report: William presented the December financials. William reviewed the financial report layout and the reimbursement form. Several checks were approved. The Board approved William to pay budgeted items electronically.

Business:

1. How often to Meet: We will meet once per month.
2. Water Fountain Pipe at Pool: The water pipe on the water fountain broke with the cold weather. Bill Fountain had added a heat coil last year. There isn't a hurry to repair since the pool isn't open. (Bill will get it repaired before we open the pool.) We should look at building a box to cover the water fountain during cold weather.
3. Project Priorities: Projects discussed: Pool / Tennis parking lot repair and sealing (Alisha to contact Jason Walls); Adding second chlorinator to pool (Bill to get quote); sanding and resealing park benches at big park and tennis courts (Bev, Alisha, and William to get quotes); painting the fence (Alisha to contact Bruce Boos to confirm that we are still moving forward).
4. Secretary: Maggie Walls has volunteered to publish newsletters. She needs input to include in the newsletters. We want to proceed with the newsletters quarterly. Topics: speeding in the neighborhood, picking up after your pets when walking, Fayette County is a leash law county. (Alisha will follow up with Maggie.) The newsletters are distributed through the block captains. Georganne coordinates the block captains.
5. Complaint Form on Website v. Management Company: We will not go further with a management company at this time. We will develop a form with the following data: complainant's name and phone number, covenant issue, and address of complaint. Forms must be signed. We will post the form on the web site and discuss at the annual meeting. No anonymous complaints will be accepted. Complaints will be kept confidential. Completed forms should be mailed to the association's PO box or delivered to one of the Board members. (Bev will draft the form. William will email the HRCA letterhead templates to Alisha and Bev.)
6. Process for Covenant Violations: Bill has a sample of neighborhood rules and regulations from another neighborhood. (Bill will bring to the next meeting.) (Bev can get a copy from

her father's neighborhood.) The Board has the right to approve the Rules & Regulations. We should put them out to the neighborhood to review and comment before approving.

7. Annual Meeting Date: The past meetings have been at the gazebo and at the pool. This year: March 27 at 10:00 AM at the gazebo. Notice will be in the newsletter. We'll provide juice and donuts. (Alisha will contact Elizabeth to coordinate.)

New Business

1. Landscaping: We discussed the landscaping that was done last year. (Alisha will talk with Tim to get a proposal for 2010.)

Next Board Meeting: On Monday February 22, 2010 at 7:00 PM at Bev McElveen's.

Adjournment at 8:35 PM.