

Horsemen's Run Community Association, Inc.
February 22, 2010
Minutes

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

Call to Order at 7:01 PM.

January Minutes approved as submitted.

Business:

Financial Report: William reviewed the January financial report. Normal expenses for January.

Landscape Proposal: Alisha has the landscape proposal from Tim. It was dated March 2008. It includes mowing, edging, weeding the three parks and entry. No price increase. Additional recommendations include fertilizations, pine straw, and annuals. (Alisha to communicate to Tim to continue with the monthly service and to communicate with her for the additional items. Also, will request quote for ground moisture sensors.)

Annual Meeting Agenda: The annual meeting is March 27 at 10:00 at the Gazebo. Review projects accomplished since last year. Elizabeth is obtaining juice and donuts. (Alisha to draft the agenda. Alisha will contact Elizabeth to update the entrance sign. William to provide list of projects.) We can also solicit input for future projects.

Review of Project Proposals:

Pool / Tennis parking lot: Alisha spoke with Jason Walls for recommendations. Pool and Path total economy (one coat) \$3,583, standard (two coats) \$3,895, premium (three coats) \$4,950.25. It includes sealing the cart path. Do not think it include repairing the sunken spots in the parking lot. (Jason will ask them to include repairing the sunken spaces. Alisha will ask Jason to get a second quote. Alisha will talk to Tim about applying Round Up to the park.)

Refinishing the Benches: Alisha got an estimate for \$600 including repairs to some of the benches. (Alisha to tell the vendor to proceed.)

Fence Painting: Alisha contacted Bruce. The weather has been too cold and rainy to proceed. Bruce to proceed as the weather is better.

Discussion of Misc. Action Items:

Newsletter: Topics to include Calendar (Annual Meeting 3/27, Eater Egg Hunt 4/3, Pool Opening 5/1), Covenant Violation Form, Fayette Co Leash Law, Picking up after dog, Neighborhood Watch article from Nancy Holland.

Pool: Bill contacted RW Pool Service. The monthly price will be the same. He got a quote for adding a second chlorinator for \$190. The water fountain and a pipe in the pump room still need to be repaired. RW would need two weeks to prep the system. The pool furniture needs to be cleaned. (Bill will have his handy man clean the furniture.) We will open the pool on May 1. We will contact four of the youth from last year to see if they are still interested this year. (Bev will contact the four.)

Covenant Violation Report: The draft form from Bev was accepted. (William will send to Georganne to place on the web site.) Add statement to the bottom: "Complainant's name will remain anonymous."

Rules & Regulations: Bill Fountain had emailed a draft R&R document. (Bev to review Covenants and the R&R draft. Bill to provide Alisha with Neighborhood magazines.)

Committee Updates:

Communications: No report.

Architectural Review: No report.

Web Site: No report.

Social: No report.

Neighborhood Watch: Nancy Holland emailed a report of drugs found near the pool.

Other Business:

Next Board Meeting: On Monday March 22, 2010 at 7:00 PM at Alisha's.

Adjournment at 8:25 PM.