

**Horsemen's Run Community Association, Inc.**  
**Board Minutes**  
**February 26, 2009**

Meeting was called to order at 7:45 p.m. at the home of Fred Francis.  
Present: Fred Francis, William Ware, Suzie Abshire & Georganne Mobley.

Minutes were reviewed and approved with some minor changes to order of attendance.

A Financial Report was given by William Ware that included all financial activity for the month of January. Assessments are being paid and all unpaid assessments by the next board meeting will be reviewed and discussed at that time.

**Old Business:**

1. Sprinkler system – Bill Fountain has briefed Fred Francis in regards to the location of sprinkler system controls.
2. Landscaping Contract – No action at this meeting.
3. Pool Gate – Bill Fountain has volunteered to acquire the proper contractors or tradesmen to modify the side gate to the pool to accept our current pool keys. The board approved the expenditure to make this modification.
4. Entrance Sprinkler System Leak – No action at this meeting.

**New Business:**

1. Exit Information Sign – The board discussed this item at great length and determined that further investigation will be necessary to proceed with any decision on this matter.
2. Entrance Sign Electrical Problems – After great effort upon Fred Francis' part there will be a complete resolution of the problem with the fuse box at the front entrance by the first week of March. It was resolved that all inoperable light bulbs will be replaced.
3. Pool Area & Bathroom Maintenance – A bid will be sought to maintain the bathrooms at the pool. There is an opportunity to

- take advantage of young entrepreneurs in the neighborhood to take care of this job.
4. Pool Water Fountain Leak – Fountain froze and it leaks. Bill Fountain has volunteered to make necessary repairs.

Committee Update Reports:

1. Architectural Review Committee – One request was presented for approval of landscape modifications for the Pace's. Further review by the ARC will have to occur before the board will pass approval. The board approved the hanging of a banner for graduating seniors at the front entrance.
2. Block Captain Committee – Georganne Mobley presented a welcome letter to all new block captains and she will send it out.
3. Web Site – Not Present
4. Social Committee – Not Present
5. Pool, Tennis Courts & Landscape Maintenance – Not Present
6. Neighborhood Watch – Not Present, but sent message that there is an effort to be in touch with the Sheriff's Department.

Next meeting will be held at the home of William Ware at 7:30 p.m. on March 19, 2009.

Meeting adjourned at 9:15 p.m.