

ELIZABETH TOWNES HOMEOWNERS ASSOCIATION BOARD MEETING

Minutes of 5/21/2013

1. Meeting called to order at 7:08 pm
2. In attendance: Pat Hedrick, Madalene Greco, Jim Wells, LaDonna Walden, Jennifer Wilson and Roseann Everett.
3. Motion made by Roseann Everett to approve the meeting minutes of April 23, 2013, seconded by LaDonna Walden, all in favor.
4. Motion to accept the Treasury Report made by Roseann Everett, seconded by Pat Hedrick, all in favor.
5. Pressure washing & painting project has been completed.
6. As noted in our April 23, 2013 minutes "Quote on the lift station was received however it was not complete. To table discussion until May meeting." As of May 21, 2013, this is still in process.
7. Pool opened 5/1/2013. New lock system is working.
8. Tax return was completed for Elizabeth Townes by Rowell, Craven and Short. Unsure if we will be audited.
9. Tree trimming service will be based on trees requiring immediate attention. To be scheduled.
10. Detention pond was stopped up and not draining correctly. Tim Barbee looked into it, saw the debris but was unable to remedy due to a mother goose with a nest. Tim to return to remedy.
11. Water intrusion issue discussed with information given. Based on how the water intrusion occurred, it was determined that the HOA will repair. Motion by Roseann Everett to approve and seconded by LaDonna Walden, all in favor.
12. Motion by Jennifer Wilson to deny the late charge waiver request, seconded by Roseanne Everett, all in favor.
13. LaDonna asked that we inquire with Kuester Management as to their labeling of offenses when the offender has had multiple offenses and should be classified as a repeat offender.
14. Next meeting to be held at Panera Bread on Tuesday July 9, 2013 at 7:00 pm.
15. Meeting adjourned at 8:39 pm. Motion made by LaDonna Walden, seconded by Roseanne Everett, all in favor.