

# ELIZABETH TOWNES BOARD MEETING

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## Minutes of 6/29/2012

- I. Meeting called to order at 7:00 PM.  
LaDonna Walden, Pat Hedrick, Brian Lacher and Jim Cannon all in attendance.
- II. Minutes for April 23, 2012 board meeting reviewed and discussed. All Board members in favor.
- III. Due to extra expenses coming up there will be no money transferred into the reserve account. We are slightly over budget on some items but overall we are keeping within the budget for the year.
- IV. Action between meetings: Voted via e-mail on June 13, 2012 to have gutters installed on Delores Ferguson due to water leaking indoor. All board members unanimously voted to have them installed.
- V. Treasurer Report: All items have been reconciled from Solid Rock Properties to Kuester Management. Report approved with a unanimous vote from all board members.
- VI. Unfinished Business: Project is now complete and closed. Mecklenburg County has made all final inspections.
- VII. New Business:
  - A. Paving and Speed Bumps:
    1. Board discussed and reviewed three different companies and proposals for handling this project. All board members voted to have Sure Shot handle the paving project.
    2. The members also voted to have asphalt speed bumps with white stripes installed in the community stop signs. All board members in favor.
    3. Vote to have parking spots painted after the project but without the handicap symbol at the pool. The pool already has the handicap signs. All board members in favor.
  - B. Heaven and Earth:
    1. Board voted to have landscaper remove two shrubs at the corner of Bryant Field and Delores Ferguson for better visibility. All board members in favor.
    2. All board members in favor of paying for seven trees behind Timothy Court to be cut down. The trees are dead and could cause extensive damage on homes and property if they fell.
    3. A total of twelve trees in the Elizabeth Townes Community are dead and need to be cut down and removed. Also, drainage box behind 9614 ET needs to be reset. All board members in favor.
  - C. Pool:
    1. Vandalism reported at the pool on June 13, 2012. Guilty party located and their vehicle insurance coverage will cover the cost of replacement. All board members in favor of holding a hearing at the July meeting for this tenant, who frequently violates the CCR's and Bylaws.
    2. Board to request that Kuester Management obtain bid for surveillance at pool. All board members in favor with a total of two camera's.

3. All in favor of having Betel repair the fence at the pool after the vandalism. Board agreed to have Kuester Management call Champion Fence as a back-up if Betel is unable to perform.

D. Home Issue: Board voted to have Kuester Management involved in water leak issue on Delores Ferguson Lane and to determine the source. All board members in favor.

Meeting adjourned at 9:30 P. M. Minutes taken by LaDonna Walden, Board Secretary/Treasurer