

## ELIZABETH TOWNES BOARD MEETING

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Minutes of 9/20/2012

- I. Meeting called to order at 7:00 P.M. LaDonna Walden and Pat Hedrick in attendance.
- II. Minutes for July and August pending.
- III. Treasurer Report: 2013 Budget and Financial report approved.
- IV. Action Between Meetings:
  - A. Brian Lacher and Jim Cannon resigned from the Elizabeth Townes Board of Directors.
  - B. Pool to be closed 9/24/2012
  - C. Voted to have Sure Shot repaint parking areas that are too large.
  - D. Voted to approve ARC request.
  - E. Members voted to rollover CD that was up for renewal.
- V. Unfinished Business:
  - A. Delores Ferguson leak resolved.
  - B. Insurance claim for pool damage still pending.
- VI. New Business:
  - A. Met with resident with concerns over denied ARC request. He expressed desire to be President in 2013.
  - B. Approved pool furniture if it is found on sale.
  - C. Approved a police officer for annual meeting.
  - D. Annual meeting to be October 23, 2012 at South Charlotte Banquet Center at 7:00 P. M.
  - E. Letter to be sent to damage of garage door.
  - F. Letter to be sent to owner of those not paying fines.
  - G. Landscape contract due in January. Voted to allow new board to decide.
- VII. Meeting adjourned at 8:45 P. M.