

March 21, 2007

Board Member Committee Meeting Minutes

Attendees: Sean Greany
Annette Still
Jan Northan
Darlene Davidson
Claudius Oni

Guest Attendees: Amy Shelton
Manuela Greany
Tom Still
Rick Alexander
Mark Click

1st Order of Business

Fax & Phone Numer: The fax & phone number for the Board is: 704-225-3621
Number to be put on web site and Newsletter

2nd Order of Business

Newsletter & Board Announcement:

- Newsletter to be published monthly and put on the website
Within 30 days the new Board will be announced by mail & website
- Officers names & addresses will be released
 - Fax number to be announced in conjunction with officers

3rd Order of Business

Committees: Board members will act as a liaison for committees
Board members will not be on committees (conflict of interest)

List of Committees & Chair Folks:

Welcoming & Social – Stephanie Brantley
Beautification – Manuela Greany
Non-Compliance – Tom Still
Charitable – Jan Northan
Communication – Amy Shelton
Architectural – Carl
Nominating –
Safety – Mark Click (includes Neighborhood Safety)

Liaisons

Welcoming & Social – Darlene Davidson
Beautification – Annette Still
Non-Compliance – Sean Greany
Charitable – Jan Northan
Communication – Sean Greany
Architectural – Claudius Oni
Nominating – Claudius Oni
Safety – Claudius Oni

- **The Board will remove Henry Thompson from the Non-Compliance Committee and appoint Tom Still.**
- **Annette Still will make a handbook of Committee duties**
 - * The handbook will be handed to committee chair folks & published on the website

4th Order of Business

Supporting Committee:

Animal Control

- Lease Law enforcement
- Nuisance Law
- Loose Dog problem – Letters Sent
- Dangerous Dog Control
 1. *Doberman Pincher*
 2. *Pitt Bull*
 3. *German Shepard*
 4. *Rot Weiler*
 5. *Dogs over 25 pounds*

Neighborhood Watch

- Headed by Mark Click
- Report Unusual to Police
- No One on One Encounters

Meals & Cards (Suggested Sunshine Committee)

1. For neighbors with Hardships
 1. Meals
 2. Cards
 3. Donations

5th Order of Business

Website:

Suggested Links

1. Donation
2. Set for Pay
 - Jan will have Password*
 - Go through Pay Pal*

Used for Neighbor Hardships, Etc.

3. **Complaint – Sean & Annette to handle**
Address all complaints with 2 people
4. **Suggestion**
Monthly 2 best suggestions win \$30.00
5. **New Home**
Only for New Homes Available
6. **Architectural Request Form**
Allows Neighbors to Apply Online

* Waiting on quote from Amy Shelton for Links

Delete Section “A” from website

Add Website Page for Each Committee

News & Events Section

Need Photo’s of New Board Members for Website

Publish Quarterly Financial Reports On Site

**Rick will get Release Forms for Permission to Publish
Neighbors Announcements Online**

6th Order of Business

Misc:

Lighting & Chain Link Fence in Play Area

Welcoming Committee to Greet New Neighbors

- **Greet with Plant & Welcome Package**