

May 03, 2007

Board Member Committee Meeting Minutes

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

Meeting Date

- May 20th from 2 PM to 3PM regular Board meeting
- May 20th from 3 PM to 4 PM open meeting for others

Yard Sale 4-0 Vote

- Neighborhood yard sale third Sat. in June (6/16/07)
- Yard sale announcement will be in the newspaper
- Each house will set up in their own yard

Social/Activities

- Board members to think about chairman for the committee
- Vote in chairman at the May 20, 2007 meeting
- New chairman to coordinate neighborhood yard sale

Beautification Committee 4-0

- \$90.00 per monument approved for flowers
- Beautification committee to plant the flowers

Non Compliance Form

- Board to review form and send vote on May 3, 2007

Lawn Care 4-0 Vote

- Need to add detailed description of scope of work
- Add opt out clause
- Accept a yearly contract
- Thirty day termination notice to be in contract
- Accept McNeil proposal with the above added provisions
- McNeil contract will start after termination compliance with Texlawn

Playground

- Destroyed by vandalism
- File police report
- Report to insurance company

Website

- Get passwords for Board members

Collections

- Check on legalities to publish delinquent owners in newsletter
- Board members to vote on collection ideas May 20, 2007