

July 15, 2007

6:30 PM

**Board Member Committee Meeting Minutes**

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

*Yard Sale*

- The community yard sale was a success.
- Next yard sale will be early fall.

*Educational Seminar*

- President, Vice President, & Treasurer will attend the educational training seminar July 31st .

*Financial Report*

- The financial statements will be sent out late next week to all Homeowners.

*HGA Phone*

- Looking at a non-profit organization cell phone plan.

*Non-Compliance*

- *Trailers*- Board to review By-Laws and give ideas at the next monthly meeting.
- *Flag Poles*- Board to research city & state ordinances to discuss at the next meeting. Ordinance information will be sent to the architectural chairman.

*Fines*

**Vote: 3-1**

- Initial fine is \$100.00 with a per day rate of \$20.00 for seven (7) days once the first letter is sent.
- Second letter is sent after fifteen (15) days, then to the attorney. The second letter is sent by standard mail and also sent by certified mail.
- Appeals must be in writing within 3 days of notification.

*Signs*

- Quotes for new metal walkway signs to be ready for the next meeting.

*QuickBooks*

**Vote: 4-0**

- QuickBooks Education software purchase to be placed for the Treasurer & Secretary.

*Bush Hogging*

**Vote: 4-0**

- Textron will quote the bush hogging to be done at the end of August.

*Yard of the Month*

- Pictures and winner names for Yard of the Month will be announced in the bi-monthly news letter.

*Phase V*

- Phase V has no water. Waiting on pipe installation.
- In appreciation for watering the Phase V monument flowers a \$50.00 gift certificate will be issued.

*Welcoming Committee* **Vote: 4-0**

- Numbered vouchers in the amount of \$15.00 to Golden Leaf will be put in the packets given to new residents.

*Octoberfest*

- The board will present constructive ideas for the Octoberfest at the August Board meeting.

*August Board Meeting*

- Board meeting for August to be held the 3<sup>rd</sup> Sunday of the month.
- All committee chair people should be present at this meeting.