

Elizabeth Townes Board of Directors Meeting
Tuesday, February 24th, 2009
7:10pm

Directors attending: Samantha Corning, Gwen Crawford, Ginger Hall, Mary Lennert, LaDonna Walden
Hawthorne Management, Angie Baxter was not in attendance
Minutes taken by: Samantha Corning

Call to Order

Meeting called to order at 7:10 PM by President LaDonna Walden

Meeting Minutes

Motion to accept January 29th meeting minutes
Motion second
All in favor.

Finance

Board needs to place the lift station as top priority. Funds must be readily available to make any necessary repairs required to keep the lift station running properly for the community.

Lift Station

Board researched three different companies. Each company provided a bid outlining costs and details of what is needed to repair lift station problem. After review of the current bids and correspondence with City of Charlotte, the Board decided to accept a bid from Carolina Lift. Board has requested Hawthorne management provide details regarding current Lift Station contract with AquaTrol.

Motion to accept Lift Station bid from Carolina Lift
Motion second
All in favor

Parking Forums

Board will host another one hour long parking forum at South County Regional Library on March 15th at 2:00 pm. Homeowners will be able to voice their opinions on the current parking restrictions within in the community.

Next Meeting

March 3rd 2009 at 7:30 PM

Adjournment

Meeting adjourned at 7:40 PM