

Elizabeth Townes Board of Directors Meeting
Thursday, January 29th, 2009
7:28pm

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 7:28 PM by President LaDonna Walden

Opening Statement from President

Board will follow Roberts Rules of Order. The Agenda will be followed and each board member will be given the ability to speak on the agenda item without interruption from other board members. The floor will then be open for group discussion once all members have had the opportunity to speak individually.

Timothy Court Curb Repair

Repairs can begin as soon as a contract bid is accepted - weather does not play a factor. Board will move forward with repair.

Communication

Board will hold open forums to discuss parking matters within the community. Homeowners will be given the ability to voice their ideas/concerns/likes/dislikes. Board will use the information collected to bring a resolution to the visitors parking spaces within the community. Board has considered no violation stickers be issued until the forums are completed, however this has not been approved.

Motion to hold parking forums
Motion accepted

Dates to be determined.

Request for Parking Variance

A current homeowner requested the ability to use visitors parking for a short duration of time. Board accepted variance for a 3 month period only. Hawthorne will inform homeowner of decision.

Resident Rental Signs

A current homeowner voiced concerns that their rental signs were being removed/damaged from the front of the community and asked the board to review. Board does not know of any issues with rental signs. Hawthorne will inform homeowner.

Year End Financials

Board reviewed year-end financials to determine the priority of issues throughout the community. Some issues must be passed off until more funds are available. Board plans to address most important issues this year.

Goals next 2 months

Unity on visitor parking

Paint removed from black top on Delores Ferguson Lane and Elizabeth Townes Lane

Web site provide an area for voting on issues associated with the community.

Next Meeting

February 24th, 2009 @ 7 PM

Adjournment

Meeting adjourned at 8:23 PM