

July 21, 2009
Elizabeth Townes HOA meeting

Meeting called to order at 7:10pm

In attendance: Barbara Gillis, Ginger Hall, Mary Lennert, LaDonna Walden

Minutes from May 18th:

Not available due to Secretary's family emergency.

Minutes from June:

Were not approved due to landscaping discrepancy.

Dentention Ponds:

Seasonal serenity – Mike Johnson came to talk to us about his proposal for the pond.

- Drain & clean out pipes
- Regrade bottom of pond
- Rip Rap around pipes
- Excess silt will be used to rebuild slopes, any extra will be hauled off.
- Grass seed to rebuild turf
- Will do follow up to make sure erosion doesn't continue
- Trees will be trimmed around pipes
- 6" of fall per 10ft – will use laser
- out take will be cleaned out to flow into wooded area

Board had discussion on them and Sparks but wanted official bids before making a decision.

Treasurer Report by Mary Lennert:

4 delinquencies that are liened and being sent to foreclosure.

4 foreclosure to be sent on 7/7/09.

These four equal 84% of the delinquent dues.

Power Washing:

- Discussion on doing spot or full wash.
- Decided that as long as Window Gang would honor their prices from last October, we would start with the front three buildings following building repairs to prevent leaks and rotten wood getting worse. Carpenter will be coordinated thru Mike Tuggle. Barbara will call Window Gang to see if they will honor last years estimate.

ETL – Resident requested bushes to be planted along parking area to prevent lack of privacy to his home:

Board agreed that due to summer heat bushes wouldn't be planted now. Parking could also be changed in September so due to that no decision will be made at this time.

Resident behind in dues, violations on parking, will be called to hearing.

Open board position: Majority did not vote for position to be filled at this time.

City trash pick up discussion to be looked at. Was denied in the past, due to private community and they required a dumpster which would lead to a huge array of problems.

Violations:

Numbers on post of unit fixed

Another resident may have business out of garage, sending for hearing.

Annual Meeting to be held at the Knights of Columbus meeting hall at 7pm in October.

Social in Sept.- State Farm hosting, Barbara will follow up.

Next meeting Sept. 9th @ 7:15pm

Meeting adjourned at 8:44pm