

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

Directors attending: Samantha Corning, Gwen Crawford, Barbara Gillis, 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

Minutes

Motion to approve minutes as corrected
Motion second
All in favor.

Financials

Board was presented with details regarding where collected HOA fees money is spent within the communities upkeep

Roberts Rules of Order

Hawthorne Management advised president to speak with lawyer to confirm the speculation allowing the President the ability to vote on all board issues.

Newsletter

Each board member chose a topic about which to write an article and must submit on or before April 15th, 2009.

Lift Station

Repairs should be completed by 03/25 or 03/26. Board will create another flyer to disperse to the community regarding what can and cannot be placed within the sewer system.

Liens

Board discussed 3 pre-foreclosures.

Power Washing

Board is still waiting on communication from Mike Tuggle and additional estimates before a decision is made.

Pine Straw

Motion to order Pine straw for early spring
Motion second
All in favor

Pet Disturbances

Board to review provided document.

Paint Spills

Motion to have paint removed from black top on Delores Ferguson Lane and Elizabeth Townes Lane

Motion second

All in favor

Fence Request

Motion to accept proposed fence request for 11508 Delores Ferguson Lane

Motion second

All in favor

Resident Complaint

A resident requests the ability to place a spot light within a certain parking area along side a garbage can.

Motion to deny

Motion second

All in Favor

Next Meeting

To be determined.

Adjournment

Meeting adjourned at 8:10 PM