

ELIZABETH TOWNES BOARD MEETING

Minutes of 11/13/2012

1. Meeting called to order at 6:07 pm.
2. Pat Hedrick, LaDonna Walden, Madalene Greco, Roseann Everett, and Jennifer Wilson were present.
3. Board approved the October 29, 2012 meeting minutes.
4. Board approved the Annual Meeting minutes.
5. Board approved the plant replacement bid for 11506 and 11507 Delores Ferguson from Heaven and Earth Landscaping.
6. Discussion of past due accounts. For the homeowner requesting a payment plan, a counter offer will be made.
7. Board approved a standing vote for Kuester to pay a bill from the reserve account in the event there is not enough in the checking account.
8. Board confirmed earlier denial of waiving late charges for a homeowner.
9. Board discussed how to handle violations. Board approved the Violation of Process Resolution.
10. Board approved the removal of the bushes at the corner of Elizabeth Townes and Elizabeth Townes due to safety concerns due to the height of the bushes. The Board approved the installation of rose bushes. The number of bushes will be at discretion of Heaven and Earth Landscaping.
11. Board approved the Heaven and Earth Landscaping bid for the crepe myrtle removal project.
12. Board will get bids from tree companies for pine tree trimming.
13. Board approved the purchase of a new flag for the entrance of the community.
14. Meeting adjourned at 8 pm. Motion by LaDonna Walden and seconded by Pat Hedrick.