

ELIZABETH TOWNES HOMEOWNERS ASSOCIATION BOARD MEETING

Minutes of 07/09/2013

1. Meeting called to order at 7:00 pm.
2. In attendance: Pat Hedrick, Jim Wells, LaDonna Walden, Jennifer Wilson and Roseann Everett.
3. By a vote of 3 in favor, and 2 opposed, fees waived for homeowner for parking violation.
4. Motion made by Roseann Everett to approve the meeting minutes of May 21, 2013, seconded by Pat Hedrick, all in favor.
5. Motion to accept the Treasury Report made by Roseann Everett, seconded by Pat Hedrick, all in favor.
6. 3 drains have been installed behind units on Timothy Court.
7. Motion to hire Arborguard for 2 days of tree service made by LaDonna Walden, seconded by Jennifer Wilson, all in favor.
8. There was a bad batch of pool access cards provided to some homeowners. Issue has been resolved.
9. There was a bad sensor on the small detention pond. This has been repaired.
10. Motion to approve the ARC made by Jennifer Wilson, seconded by LaDonna Walden, all in favor.
11. Discussion of continual problem in Elizabeth Townes of on the street parking.
12. Discussion of new Charlotte law requiring rental unit owners to register renters.
13. Next meeting to be held at Panera Bread on Tuesday August 20, 2013 at 7:00 pm.
14. Meeting adjourned at 9:10 pm. Motion made by LaDonna Walden, seconded by Roseanne Everett, all in favor.