

Alyson Pond HOA
Board of Directors Meeting Minutes
November 20, 2013
7:00pm at the Alyson Pond Clubhouse

Present: Adam Gartenberg (President), Paul Martin (Architecture), Kristen Mitchell (Social), Karsh Fourhman (Treasurer), Nancy Elsam, Matoka Snuggs (Charleston Management)

Not Present: Jenipher Riddle-Wilson (Vice President), Erica Penny (Secretary), Nathan Scarlett (Secretary)

Homeowners: none in person

- I. The meeting was called to order at 7:00pm by Adam Gartenberg and a quorum was designated by the Board.
- II. The minutes from the July meeting will be approved by e-mail.
- III. Homeowners Forum
 - a. No homeowners present
- IV. Committee Reports
 - a. Architectural
 - i. One architectural request has been submitted and is under review.
 - ii. Yard of the month has continued to be awarded each month
 - b. Facilities
 - i. Security cameras have been installed around the clubhouse area.
 - c. Social
 - i. We had a good turnout for the Halloween Trunk 'n Treat, with great feedback.
 - ii. The next event will be an adult holiday party Saturday evening, 12/14. The community will not be organizing a kid's holiday party this year.
 - iii. Branch Out will continue in the new year on the last Thursday of January.
- V. Unfinished Business
 - a. There was no unfinished business
- VI. New Business
 - a. A motion was made and passed to purchase and install a bench at the corner of Yucca and Coxindale for the kids/parents waiting for school buses. The bench will be similar to the ones by the playground and pond, and will cost \$700.
 - b. The board discussed updating the community directory book. Most communities take a simpler, do-it-yourself approach. Matoka will send samples of the information request forms that she has used with other communities. Nancy offered to do the data entry.
 - c. The pool can't be winterized because the shutoff valves are not working and need to be replaced. A motion was raised and passed to spend \$1,445 to replace them. The pool motor also needs to be replaced, as indicated by the lack of pressure coming out of the jets at the shallow end of the pool

and the loud noise the motor makes. It is still the original motor. A motion was raised and passed to spend \$3,000 to replace the motor.

VII. Financial Report

- a. The finances are in good order. Only one homeowner is delinquent for the 2nd half of 2013.

VIII. Management Report

- a. The two homeowners for which the board proceeded with foreclosure proceedings in September have paid.

IX. Confirm day and time for next meeting: Jan. 15, 7:00pm

X. Meeting was adjourned at 8pm.