

**Alyson Pond HOA
Board of Directors Meeting Minutes
November 18, 2015
7:00pm at the Alyson Pond Clubhouse**

Present: Karsh Fourhman (Treasurer), Celeste Reinholtz (Social Chair), Jenipher Riddle-Wilson (Vice President), Adam Gartenberg (President), Matoka Snuggs (Charleston Management), Zachary Tunstall (Secretary), Nathan Scarlett (Facilities)

Homeowners:

- I. Maintenance request (Stuart Elliott) to remove leaves on Wheeling Extension
- II. Discussion around tennis courts. \$80-100k complete repaving needed to repair cracks in the court. The amount for repairs will require a neighborhood vote. A short term request was made to remove moss, and have maintenance not push up against the fence.
- III. Approved prior meeting minutes

IV. COMMITTEE REPORTS:

Architectural

- Approved - 8505 Babble – Repaint home
- Approved - 2909 Coxindale – Fence
- Under Review - 2641 Iman – Painting

Facilities

- Three new security cameras were put in.
- There is a need to check on motion sensor flood light because it is on constantly
- Holiday decorating is under way

Social

- Holiday event planned December 13th from 3-5pm - Santa planned, DJ

Financial comparison for Sept. & Oct.

- Checking – Sept-\$ 13,833. Oct- \$ 10,486.
- Reserve - Sept- \$ 63,145. Oct- \$ 61,995.
- A/R - Sept- \$ 3,436. Oct- \$ 1,333.
- Delinquencies – At 10/31 there was 3 homes outstanding for the second half of 2015. One is on a payment plan and the other two have been forwarded to the attorney

Unfinished Business:

- Clubhouse renovations
 - Got a quote on the flooring, will try to get at least one or two more. Vinyl Plank
 - Getting quotes on Cabinets and appliances
 - Look at entire trim or durable paint for people hanging items
 - Open question, do we do anything with the speakers?
 - Looking to do right after the New Year

New Business

- Plumbing Estimates:
 - ARS's bid to run a new line from the meter to the clubhouse is \$7,519.37

- Redworks Plumbing's bid is \$4,800.00
- Motion to approve the work and having Redworks Plumbing's come in to replace the current line.
- On again and off again eggings in the neighborhoods. There have been a variety of events over a period of time. This is a civil matter, not something the HOA can take on.
- Open discussion around the group getting more involved with next door, online community?
- Will add a vote for the tennis courts to the May meeting if possible.

Management Report

Confirm day and time for next meeting: Wednesday, January 20th, 2016

Meeting was adjourned at 8:02pm