

ALYSON POND HOA, INC.
BOARD OF DIRECTORS MEETING
May 20, 2009

In attendance – Matoka, Eve, Erica, Gina, Jen, Karol, Rory

7:02 PM – Meeting Called to Order – Quorum Designated

- Minutes from 3/18 meeting accepted.
- **Homeowner Forum –**
 - Gina explained that the bulk of the meeting is open to homeowners with the BOD meeting to follow. This is in response to requests from homeowners and members of the board.
 - A homeowner asked about the speed limit efforts. Currently there are no signs and the neighborhood has the city-wide limit of 35 mph. Many neighbors have raised concerns about high speeds in the neighborhood. Karol and Erica are working to gather volunteers to collect signatures on a petition to lower the speeds on Yucca and Coxindale to 25 mph. 75% of residents on these streets must sign the petition in order to get the request approved by the City. Erica is looking into whether or not signatures must be obtained from the community of townhomes on Coxindale – the speed limit signs are being requested for Alyson Pond only.
 - Karol reported that it will not be possible to have a median put in at Yucca/Coxindale.
- **Architectural – Karol**
 - Reminder of sign ordinance – cannot have a professional's sign displayed on property after work is complete.
 - Lawns in the neighborhood are being well maintained this year – improvement over last year.
- **Facilities – Rory**
 - Evergreen cleared shrubs at the entrance. Planting and beds to be done by Monday or Tuesday of next week. They are moving the existing plants from the front entrance to the pool area.
 - Locks on the bathroom doors not coded correctly. Should be set to unlock at 6am and lock at 10pm. Rory will contact Doug McCaffrey to get locks fixed and get a cheat sheet so we can change times in the future.
 - Inspected swing on playground for 'sticky spot' and cannot see anything. In prior meeting, homeowner had raised that this swing was leaving a tar-like substance on clothing.
- **Social – Erica and Eve**
 - June 20th – pool party. Band will be Sandbox again but will ask them to do a mix of kid and adult friendly music.
 - Adult social had a small attendance (about 20 people) but everyone

enjoyed themselves.

- New sign was stolen – cost was \$240. Propose to buy a new sign and secure with a chain? Laminating custom signs is expensive and does not work very well. Due to cost, Board elected to use existing signs and direct neighbors to the website for more information.
- **Finances** – Adam
 - Adam provided a finance report via email. Finances are balanced and healthy.
- **Unfinished Business**
 - Karol attended a class on HOA Covenant enforcement and is happy to report we are already doing things right
 - We have volunteers for the welcoming committee. Matoka will provide names of new homeowners so the volunteers can greet them.
- **New Business**
 - None.

Meeting adjourned at 7:35.

- Motions passed (via email) after the meeting
 - Dave made a motion to accept a bid from Rainy Days Irrigation to relocate/replace irrigation heads and add a new line to provide irrigation to the roses. He added that the work must be done swiftly to prevent the newly planted landscaping from being lost. The motion was passed by electronic vote.
 - Erica made a motion to allow current board members to have 1 free clubhouse rental per year. She added that this is a fairly standard practice among area HOAs. The board member would still need to pay a security deposit but the rental fee itself would be waived. The motion was passed by electronic vote.

Minutes respectfully submitted,
Jen Magee