

ALYSON POND HOA, INC.
BOARD OF DIRECTORS MEETING
September 16, 2009

In attendance – Board: Matoka, Dave, Erica, Adam, Jen, Karol, Rory.
Homeowners: Nathan Scarlett

Homeowner Forum –

- Homeowner stated front entrance looks very good with new landscaping. Board members concurred.
- Homeowner inquired about speed limit change. Yucca is all set. For Coxindale, need people to collect signatures from the townhome community to get the needed 75%. Rory will coordinate and Nathan offered to help collect the signatures.

7:05 PM – Meeting Called to Order – Quorum Designated

- Minutes from last meeting accepted.
- **Architectural** – Karol
 - Homeowners have planted Lelands and have submitted the plan to Karol. Issue has been resolved.
 - Had to send a few reminder notices – nothing major.
- **Facilities** – Rory
 - Would like to consider adding benches at pond.
 - Request for trashcans at tennis court/play area. Can get, but would have to be moved to street on trash night. Jen volunteered to do this.
- **Social** – Erica
 - Eve is planning a fall pig pickin party. Will be a family event (open to all)
 - Halloween party – a kid-event, on the 31st. Suggestion of a grown-up version of this. Meant to be covered by the fall social.
- **Finances** – Adam
 - Clubhouse repair expenses – not planned, but necessary.
 - Clubhouse rentals – Board agreed to lower rates to \$50 per rental effective 1/1/2010 on an experimental basis. Erica will add something to the newsletter reminding neighbors that the clubhouse is free for events that are planned for the neighborhood (such as Bunco)
 - Our finances are in order.
- **Unfinished Business**
 - Fine policy – typically once corrected, any outstanding fine is removed. Board expressed concern about removing fine for some and not others, so need to

settle on a general policy for the future. Fines are to ensure compliance, not produce revenue. Motion to remove fines now that problem has been corrected. Motion carried, none opposed.

- Basketball courts – received homeowner concern, and checked and surfaces are fine.
- **New Business**
 - Pool bathrooms need a thorough cleaning at least once a year (under mats, etc). Will discuss having cleaning company do a thorough spring cleaning before the pool season and again in the fall when the season has ended. Matoka will look into this.
 - Matoka will look into the cost of benches to be added/set into the ground.

Meeting adjourned at 7:58.

Minutes respectfully submitted,
Jen Magee