

**Alyson Pond HOA, Inc.**  
**Board of Directors Meeting Minutes**  
**March 17, 2010**  
**7:00 PM – Clubhouse**

**Present:** Matoka Snuggs (Charleston Management), Adam Gartenberg (President), Gina Katz (Vice President), Paul Martin (Architecture), Rory McDermott (Facilities), Eve Pender (Social), Mimi Raub (Secretary)

**Absent:** Jenn Magee (Treasurer)

**Others Present:** Dave Westfall, Jennifer Riddle-Wilson, Karol Rochelson, Carolee Duncan

- I. Meeting called to order at 7:00pm by Adam Gartenberg, President. Quorum designated by Board of Directors and homeowner attendance.
- II. Prior Meeting Minutes from November 2009 were approved as presented.
- III. Committee Reports:

Architectural:

Two properties of concern were discussed and there are two Architectural Plans under review.

Facilities:

- The lawn care is underway for the season and the plantings at the entrance will be done in the near future.
- Two Magnolia trees have been vandalized, an investigation is in progress.
- The wind screens on the tennis courts are also scheduled for repair.
- The lights around the pool and the clubhouse have been replaced.
- Trees and other types of shade around the playground are being researched. Cost, immediacy and efficiency are all considerations that must be weighed; more information on this will be forth coming.

Social:

- The newsletter is out with all of the community activities and updates.
- The Egg Hunt is the next event.
- An adult activity will be added to the calendar at a later date.
- All of the yearly events will be posted on the Alyson Pond website.

Adam Gartenberg opened the floor to community members in attendance for their questions and comments.

- Multiple compliments were offered for the grounds keeping crew that has been working hard to keep our communal areas attractive and well maintained.

- Paul Martin announced the first meeting for the Alyson Pond Garden Club (4/28/10 @ 3:00). Some suggestions were offered for community members that may provide specific and needed skills.

IV. Financial Report

- Delinquencies are on the rise and everything possible is being done to reconcile this. Otherwise nothing is out of order with regard to the Financial Report as presented.

V. Unfinished Business

- Three tables and seven umbrellas, all commercial grade, will be purchased for the pool area.
- Benches for the pond area were revisited. It was suggested that two benches without backs be placed on either side of the bridge.
- Assistance for the facility committee was explored. Suggestions ranging from soliciting help from community members with specific skills/interests, forming a Facilities Committee to expansion of the Board by adding a “maintenance” position were identified.

VI. New Business

- Establishment of a Caring Committee was discussed to welcome newcomers to our community as well as offer assistance to neighbors who are having children, experiencing losses or just need some physical assistance.
- The Alyson Pond Directory will be published again in December of this year. The same company is being used and some changes have been made to accommodate updates.
- Forming an email contact group for the community was also discussed to promote more regular updates to our neighbors, improve our overall communication, encourage recycling/reuse of equipment, etc. The logistics of this will need to be worked out and Adam agreed to look at this and come up with a plan.

VII. Confirmation of the next meeting - May 19, 2010 at 7:00pm

VIII. Adjourned @ 8:00pm

Respectfully submitted Mimi Raub, Secretary