

MEETING MINUTES
Peach Crossing Property Owners Association
Board of Directors Meeting
February 24, 2009

I. Date Prepared: 07/06/09

II. Meeting Date and Time: 02/24/2009 at 7:30 PM

A. Present:

Dale Browne

dale-browne@hotmail.com

Rodney Horrell

rorrell@yahoo.com

Gene McCallum

genemc13@yahoo.com

Easy Foster

fostersa@embarqmail.com

Not Present:

Brian Stipe

thestipes@embarqmail.com

B. New Business:

1. Draft of the Financial Report for Year End 2008 was reviewed by the members present for the release of the 2008 tax return filing due 3/15/09. The board agreed to post financials and tax return to the community website.
2. Members present reviewed the web hit statistics for the community website.
3. A request from the Social/Beautification committee was discussed to take the flower beds at the pond out of their control and put into the Pond Committee's control. The Social/Beautification Committee wished to only handle the main entrance. Dale indicated he would contact the Pond Committee to see if they would be willing to handle the beds at the pond within their responsibility.
4. Reimbursement for Social Committee expenditures was discussed and Dale indicated he would contact the Social committee chairperson regarding reimbursement procedures.
5. A complaint about unleashed dogs was discussed; it was decided to send this to the ACC for comments.
6. Discussion was held on how to appropriate surplus HOA funds, the board decided that the 1st priority was to complete/repair the entrance lights and water to the flower beds. Further discussion was held to divide up the responsibility for obtaining cost data for the items in the Pond/Tank Desired Development Survey Results
 - a. Rodney – Lights at entrance, Aquatic Survey, Fountain – Rodney will contact Bill Tubbs about irrigating the pond.
 - b. Gene – Irrigation at entrance
 - c. Dale – Flexterra at pond

- d. Easy – Playground Benches, Picnic Tables, Grill
- 7. April 4th will be the community Easter Egg Hunt.
- 8. General Meeting will be Mid May

C. Old Business

D. Next Meeting

- 1. Next Board meeting will be scheduled at a later date.

Prepared by:

Easy Foster
Secretary

Waiver of Notice and Consent

The undersigned, by signing these minutes of this meeting of the Board of Directors, do hereby waive notice of the time and place of the meeting, consent to the meeting and approve the contents of the minutes of this meeting.

Dale Brown

Date: _____

Rodney Horrell

Date: _____

Easy Foster

Date: _____

Brian Stipe

Date: _____

Gene McCallum

Date: _____