

MEETING MINUTES
Peach Crossing Property Owners Association
Board of Directors Meeting
June 9, 2009

I. Date Prepared: 07/06/09

II. Meeting Date and Time: 06/09/2009 at 7:30 PM

A. Present:

Dale Browne

dale-browne@hotmail.com

Rodney Horrell

rorrell@yahoo.com

Gene McCallum

genemc13@yahoo.com

Brian Stipe

thestipes@embarqmail.com

Easy Foster

fostersa@embarqmail.com

B. New Business:

1. Irrigation at the pond was discussed. Initial costs and ongoing costs are a concern. The ongoing expenses for watering the pond area cannot be supported by the current HOA dues. The costs for the meter, and possible repairs of the system would likely be a special assessment, requiring a general membership vote. It was determined that it will be brought to the general membership when a detailed estimate is obtained, so that there is 1 vote. Rodney indicated he would ask Bill Tubbs to obtain the required quote.
2. Signs at the Pond, due to recent use of the community facilities by non members, it was decided that the pond/common areas need posting. Dale will visit other neighborhoods in the area to see what type signage is typical. \$750 was allocated.
3. ACC membership, Sam Ferris resigned from the ACC. The board will ask the 4 remaining members for their nomination for chairperson and ask for additional member suggestions from the HOA.
4. A general meeting should be scheduled for July.

C. Old Business

1. A request from the Social/Beautification committee was discussed to take the flower beds at the pond out of their control and put it 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.
 - a. 6/9/09 – No discussion held on this item
2. Reimbursement for Social Committee expenditures was discussed and Dale indicated he would contact the Social committee chairperson regarding reimbursement procedures.
 - a. 6/9/09 – No discussion held on this item

3. 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.
 1. Lights done, reimbursement of \$105.46 (cost of materials) to Brian Brittain is pending.
 2. Aquatic Survey, it was decided to move forward (\$750 was allocated)
 - b. Gene – Irrigation at entrance
 1. Done apparently
 - c. Dale – Flexterra at pond
 1. Deemed not necessary/too expensive, will set aside funds for seed.
 - d. Easy – Playground Benches, Picnic Tables, Grill
 1. Benches, it was decided to move forward with pricing for 3 benches. (\$2,000 was allocated)
 - e. Other
 1. Seed for pond this summer (\$200 was allocated)

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: _____