

MEETING MINUTES
Peach Crossing Property Owners Association
Board of Directors Meeting
August 3, 2009

I. Date Prepared: 08/05/09

II. Meeting Date and Time: 08/03/2009 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. Lisa Fridrich resigned from the ACC. The board decided to send a message to the membership requesting volunteers to fill the position left by the resignation. Rodney will send the email to the membership

C. Old Business

1. 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
 1. Aquatic Survey, it was decided to move forward (\$750 was allocated)
 - a. decided to hold off as the pond is nearly dry due to the lack of rainfall.
 2. Benches, it was decided to move forward with pricing for 3 benches. (\$2,000 was allocated)
 - a. Order confirmation received from vendor. Delivery should be end of August.
 3. Other
 - a. Seed for pond this summer (\$200 was allocated)
2. 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.

- a. No discussion was held on this topic
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3. 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.
 - a. Proofs were approved as noted at this meeting. Dale will proceed with the order.
 4. A general meeting should be scheduled for July.
 - a. Discussion was to put off General Meeting due to lack of meeting topics.

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: _____