

**ALYSON POND HOA, INC.
BOARD OF DIRECTORS MEETING
MAY 16, 2012**

7:00 PM – CLUBHOUSE

MEETING MINUTES

Attending:

Adam Gartenberg
Paul Martin
Rory McDermott
Bill Pappas
Nathan Scarlett
Jenipher Riddle-Wilson
Kristen Mitchell
Matoka Snuggs

Homeowner Forum

No homeowners other than the board were in attendance.

I. Call To Order - Designate Quorum

Meeting called to order 7:05pm by Adam Gartenberg

II. Approval of Prior Meeting Minutes

Prior meeting minutes were approved.

III. Committee Reports

a. Architectural

Several requests received and approved
Adam noted two houses that need letters about lawn maintenance

b. Facilities

Pool opens May 19 Saturday. Pool is ready.
A few dead junipers need removal near pool parking lot.
More colorful plantings will be added near entrance.
There is a problem with litter in pool parking lot.
New mats have been put down in bathrooms.
More umbrellas need to be pulled out for use around the pool.
A new lap lane divider rope is installed.

c. Social

Easter/chili cook off was well attended and lots of fun.
Networking meetings (Branch-Out) are being held at the clubhouse. About 30 people have attended last event.
Plan to hold monthly, last Thurs of month.
Block party well attended and lots of fun in spite of some wet weather.

IV. Unfinished Business

Motion was made and approved to select \$6650 quote for tennis court resurfacing.
Motion was made and approved to approve \$1595 quote for new motion flood lights with optional LED lights for maximum of additional \$200. (NOTE: Subsequent to the meeting the LED option was deemed too expensive and ruled out).

V. New Business

None

VI. Financial Report

Treasurer was not present. Matoka reports that everything is in order.

VII. Management Report

VIII. Confirm Next Meeting Date – July 18

IX. Adjourn

Minutes submitted by:

Nathan Scarlett

Approved by:

All Board Members via email