

**ALYSON POND HOA, INC.
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 16, 2013**

7:00 PM – CLUBHOUSE

Homeowner Forum

I. Call To Order - Designate Quorum

Meeting was called to order by Adam at 7:00pm.

Attendees:

Adam Gartenberg

Karsh Fourhman

Jenipher Riddle-Wilson

Matoka Snuggs

Nathan Scarlett

II. Approval of Prior Meeting Minutes

Minutes from the Nov 14 2012 meeting were approved.

III. Committee Reports

Architectural

Paul Martin was not present.

Facilities

Rory reported via email that deer are eating all the plants near the front entrance. The area was sprayed.

The basketball court was egged over weekend. No damage was done other than the litter from egg shells.

The painting of the clubhouse, pool pergola, and pumphouse is done.

Social

Kristen was not present, but several commented that the Holiday breakfast and evening party was great.

IV. Unfinished Business

A discussion was held about violation letters from last year. Paul will be asked to copy the board when sending emails to Matoka to request violation letters.

A motion was approved to remove the tree that is encroaching on steps near the pond. Adam, Jenipher, and Nathan voted in favor. Karsh abstained.

V. New Business

A motion was approved to buy 4 dark green 45lb tennis court benches.

Matoka will price getting tennis wall practice board for courts.

There are consistent complaints about 4 or 5 homes on Iman. Issues are with trash cans, trash, problems with upkeep. Adam will follow up with Paul.

VI. Financial Report

VIII. Management Report

VIII. Confirm Next Meeting Date – March 20

IX. Adjourn

Adjourned 7:25pm

Minutes submitted by Nathan Scarlett