

**ALYSON POND HOA, INC.
BOARD OF DIRECTORS MEETING
MARCH 20, 2013**

7:00 PM – CLUBHOUSE

Homeowner Forum

No homeowners other than board members were present at this meeting.

I. Call To Order - Designate Quorum

Attendees:

Adam
Erica
Nathan
Karsh
Kristen

II. Approval of Prior Meeting Minutes

Meeting minutes of January 2013 meeting was approved as submitted.

III. Committee Reports

Architectural

Paul said they are waiting on official report from pond management, but feedback (in email) was that pond is healthy, and no damage was done by tree removal.

The pond management agent did advise against removing other trees on the dam.

The following email was received from Foster Lake and Pond Management on April 26 2013:

As we discussed at the meeting about the pond there are predators present in the pond to control mosquito larvae. Small game fish (bass and bream fingerlings) and mosquito fish are present in the pond and will control mosquito larvae. Any stagnant pools of water will be the breeding source for mosquitos.

Facilities

Pansies have been replaced. The trees at the entrance have been trimmed. Fence damage around the pool has been repaired. The clubhouse back doorknob was repaired.

Social

Kristen said she is working on flyer for the Easter Bonanza. It will be Saturday before Easter, March 30. Erica would like to send newsletter. Erica needs input for articles/announcements. The annual meeting will be May 15.

Kristen listed upcoming social dates for the year. Erica will include the dates in the newsletter.

- April 25 branch out
- May 15 annual meeting
- May 25 pool opening party
- June 27 branch out
- July 4
- July 25 branch out
- Aug 29 branch out
- Sept 2 labor day – pool closing party
- Sept 26 last branch out
- Oct 31 halloween trunk or treat party

Kristen will contact neighborhoods nearby to coordinate community yard sale.

IV. Unfinished Business

Adam to send tennis court screen measurements to Matoka.

V. New Business

Dishwasher needs replacement in clubhouse. We discussed the need to update the kitchen as part of master planning. Dishwasher replacement should match style that we plan to use when updating kitchen.

Motion made and approved to ask management to purchase new dishwasher for around \$500, stainless steel outside.

Motion made and approved for Karsh to buy vacuum cleaner for clubhouse for up to \$150.

There was a discussion about getting a new stove. We decided to wait.

Adam indicated he will organize a community watch meeting.

Nathan suggested a landscaping/fencing improvement made between pool gate and clubhouse front door, to conceal the trashcans. Adam will request Rory to work with Beth on plan.

Nathan suggested a spring photo contest. Will be announced in newsletter and on HOA blog. Nathan to give details to Erica for newsletter. Idea to vote on winner at a branchout meeting (later changed to pool opening party).

VI. Financial Report

A number of homeowners are overdue. Follow up handled by Charleston Management.

VIII. Management Report

VIII. Confirm Next Meeting Date – Annual Meeting – May 15

IX. Adjourn

Meeting adjourned 8:23pm