

Alyson Pond HOA
Board of Directors Meeting Minutes
September 18, 2013
7:00pm at the Alyson Pond Clubhouse

Present: Adam Gartenberg (President), Nancy Elsam, Matoka Snuggs (Charleston Management), Jenipher Riddle-Wilson (Vice President), Erica Penny (Secretary), Nathan Scarlett (Secretary)

Not Present: Paul Martin (Architecture), Kristen Mitchell (Social), Karsh Fourhman (Treasurer)

Homeowners: none in person

- I. The meeting was called to order at 7:00pm by Adam Gartenberg and a quorum was designated by the Board.
- II. A motion was raised and approved to approve the minutes from the July meeting.
- III. Homeowners Forum
 - a. No homeowners present
- IV. Committee Reports
 - a. Architectural
 - b. Facilities
 - i. We discussed possibilities of opening access to the new security cameras around the clubhouse. Consensus was not to make them accessible to the whole neighborhood.
 - c. Social
- V. Unfinished Business
 - a. There was no unfinished business
- VI. New Business
 - a. A motion was raised and approved to keep the pool open one additional week next year. This means the pool will be open 2 weeks after Labor Day instead of 1. The effect of this change is that the pool maintenance contract will be \$12610 instead of \$12250.
 - b. Motion was raised and approved to approve the 2014 budget as proposed, except for the additional week of the pool open season, as noted above.
 - c. Erica requested that the top of the stone steps at the pond be repaired. Matoka will handle via a work order.
 - d. Erica suggested a bench be installed at the corner of Yucca and Coxindale for kids waiting on the school bus there. Erica will look at options and get prices.
 - e. Jenipher suggested buying a Shark steam mop for the clubhouse. After discussion it was decided not to purchase one but homeowners are welcome to bring their own if that is how they want to clean the floor after rentals.
 - f. Someone suggested the back patio needs power washing. After discussion we decided to wait until spring to do this.

- g. A suggestion was made to also power wash the front entrance sign. Matoka will ask Beth to let her know when winter flowers come out, so we can power wash at that time.
- h. A homeowner had requested the city take over the Wheeling extension. Adam and Matoka have had email discussions on the topic. It was private because it does not meet city standards (too narrow). No further action is planned.

VII. Financial Report

- a. The finances are in good order.

VIII. Management Report

- a. Delinquencies as of 8/31/13: 13 owners owe the 2nd half of '13. Foreclosure has been initiated on 2 owners.

IX. Confirm day and time for next meeting: November 20, 2013, 7:00pm

- X. Meeting was adjourned at 7:57pm.