

**Alyson Pond HOA  
Board of Directors Meeting Minutes  
November 18, 2015  
7:00pm at the Alyson Pond Clubhouse**

**Present:** Karsh Fourhman (Treasurer), Celeste Reinholtz (Social Chair), Jenipher Riddle-Wilson (Vice President), Adam Gartenberg (President), Matoka Snuggs (Charleston Management), Zachary Tunstall (Secretary), Nathan Scarlett (Facilities)

**Homeowners:**

- I. Maintenance request (Stuart Elliott) to remove leaves on Wheeling Extension
- II. Discussion around tennis courts. \$80-100k complete repaving needed to repair cracks in the court. The amount for repairs will require a neighborhood vote. A short term request was made to remove moss, and have maintenance not push up against the fence.
- III. Approved prior meeting minutes

**IV. COMMITTEE REPORTS:**

**Architectural**

- Approved - 8505 Babble – Repaint home
- Approved - 2909 Coxindale – Fence
- Under Review - 2641 Iman – Painting

**Facilities**

- Three new security cameras were put in.
- There is a need to check on motion sensor flood light because it is on constantly
- Holiday decorating is under way

**Social**

- Holiday event planned December 13th from 3-5pm - Santa planned, DJ

**Financial comparison for Sept. & Oct.**

- Checking – Sept-\$ 13,833. Oct- \$ 10,486.
- Reserve - Sept- \$ 63,145. Oct- \$ 61,995.
- A/R - Sept- \$ 3,436. Oct- \$ 1,333.
- Delinquencies – At 10/31 there was 3 homes outstanding for the second half of 2015. One is on a payment plan and the other two have been forwarded to the attorney

**Unfinished Business:**

- Clubhouse renovations
  - Got a quote on the flooring, will try to get at least one or two more. Vinyl Plank
  - Getting quotes on Cabinets and appliances
  - Look at entire trim or durable paint for people hanging items
  - Open question, do we do anything with the speakers?
  - Looking to do right after the New Year

**New Business**

- Plumbing Estimates:
  - ARS's bid to run a new line from the meter to the clubhouse is \$7,519.37

- Redworks Plumbing's bid is \$4,800.00
  - Motion to approve the work and having Redworks Plumbing's come in to replace the current line.
- On again and off again eggings in the neighborhoods. There have been a variety of events over a period of time. This is a civil matter, not something the HOA can take on.
- Open discussion around the group getting more involved with next door, online community?
- Will add a vote for the tennis courts to the May meeting if possible.

### **Management Report**

**Confirm day and time for next meeting:** Wednesday, January 20th, 2016

**Meeting was adjourned at 8:02pm**