

**Harps Mill Woods
HOA Meeting Minutes
October 4th 2011**

Board Members and Officers

President – Mark Jones
Vice President – Janet Cummings- not present
Treasurer – Brenda Campbell
Secretary – Ron Alford- not present
Board Member – Don Nelson

- I. Meeting called to order by President Mark Jones beginning at 7:00 pm and adjourning at 9:15 pm
- II. **Presidents Corner-** updates and reports- Mark Jones presented information and concerns on maintenance of the pool property:
 - Discussion was held regarding the status of the pool & the projected maintenance costs for 2012
 - HOA Board will obtain a quote on stabilizing the pool deck toward the retaining wall to deter sagging deck.
 - The pool cover was scheduled to be installed 10/05/2011. The cost of the cover was \$3,300.00. The check was issued to Scuba Clean Pools. The actual cost increased from the time of order to installation date, but Scuba Clean accepted reimbursement at the original bid quote Also, the HOA Board reviewed and discussed the annual costs for the pool for the following year (2012). The Board discussed the possibility of ordering some more keys for the pool, and some new replacement lounge chairs.
 - The pool was closed Oct 1 2011 by Mark Jones. The phone service at the pool was stopped for the winter and the phone stored until next year.
- III. **Vice President's Corner-** updates and reports of upcoming events:
 - The pig picking had a good attendance and a good time was had by all. There was very little pig left over.
 - There was discussion to sponsor additional social events, i.e. Chicken and hot dogs cook out when the pool opens for the 2012 season and a fall pig picking the first of September 2012 for the pool closing.
- IV. **Treasurer's Corner-** updates and reports:
 - The HOA Board Members reviewed the 2011 budget and made recommendations for budget adjustments for the 2012 budget year.
 - Collection of back dues has improved over the past 2 months with the receipt of one home that owed for 3 years. Collection efforts continue and the HOA will accept payment arrangements for those in financial difficulty; not responding to notices results in increases of interest charges and possible legal actions against the property.
- V. **New Business**
 - Purchase of pool furniture to replace worn and damaged and obtain an estimate on a retaining wall to support pool deck
- VI. **HOA Board Actions:**
 - The Board did not vote on any new activities or actions.

VII. HOA Members Meeting Times:

- Homeowners are encouraged to attend HOA meetings. Our final meeting for 2011 is on December 6th 2011 at 7:00 pm. The neighborhood signs and email notifications will designate the place.

Respectfully submitted,
Ron Alford- Secretary- Harps Mill Woods HOA
October 19th, 2011

Attachment: Budget as of October 2011