

2/20/2012

Board Meeting @ Kim Johnson's House...

7:30...

Shawn Called the Meeting to Order....

All Board Members Were Present...

Shawn Adkins, Kim Johnson, Greg Wheeler

Fonda Luckett, Walt Talbott and Kimberly Mosey
of KC Property Management...

- Minutes from the Last Meeting Were Not Completed... So...

Shawn Motioned To Table the January Minutes...

And Have Them Read at the Next Meeting
In March...

Fonda Seconded...

*Also a Review of the Minutes From Board
Meetings Since September Will Be Needed...

- Kimberly Mosey

Reviewed Delinquency Report...

Good News on Collection of Back Dues...

\$1,000 Dollars Paid by One Owner...

Other Collections Are Also Coming In...

- Kimberly Mosey

Management Companies Report...

Order of Business.. Grapes Landscaping/Greg White

Suing the Association for \$5,000. Dollars...

PreTrial Conference 1/18/12...

As Of 2/20/12 Case is in a Holding Mode...

- Board and KC Discused Options and Offers
to Settle Case to Avoid Court Costs...

2 Options Came to Light...

1. Offer to Grapes/Greg White That We Drop
the \$350 That He Owes the Association and the
ADAC Costs In Return for His Dropping of the
Law Suit Against the Association...

2. Offer a Cap Settlement to Grapes/Greg White
of \$2000...

Which Would Combine the Money He Owes the
Association \$750 Dollars with \$1,200 Dollars...

***Kim Johnson Motions for the Approval of These
Two Options and Giving Kimberly Mosey the
Authority to Go Forward with These Options
for the Board...

Shawn Adkins Seconds the Motion and the Rest of the Board is Approves "All In Favor"..

7:55

- Kimberly Mosey on Projects...

*The Light Pole at Main Entrance Update...

A New Light Pole Was Placed By the at the Main Entrance But It Still Doesn't Work...

KC Still Waiting on an Update from DTE...

- Kimberly Mosey Discusses Tree Removal...

Lowest Bid Was Accepted From Timbermans Tree Service...

A Contract for \$1,700 was Signed by Kimberly Mosey

on Feb 6th...

Follow Up Fax Sent on the Feb 14th...

As of 2/20/12 the Trees Have Not Been Removed...

(Board Member Walt Talbott Will Contact Timbermans to

Get an Update on the Tree Removal)...

Also Talked About Emailing Dieter to See If He Would

Repair the Wooden Info Box That Was Hit and Damaged...

And Paying Him for the Repair...

NEW BUSINESS...

Homeowners Meeting in April...

Setting Up a Place, Date and Time...

April 25th, with a 6:30 Registration Time and a Meeting Start Time of 7:00pm...

***We Need Ideas, Numbers, Problems and Resolutions

to Be Addressed with the HomeOwners...***

815... Meeting Adjourned...

Note: For the April HomeOwners Meeting

We Will Need the Minutes From the Last Meeting in the Fall Plus the Minutes From the Last Spring Meeting That We Didn't Have...

***Bids for the Landscaping at the Main Entrance with Be Taken with the Lawn Care Bids...