

Discovery Pointe Homeowners Association
Monday, January 18, 2010
Monthly Meeting Minutes – Board of Directors Meeting

Present: Lisa Fendrich, President; Nancy Levato, Vice President; Barbara Jones, Secretary & Treasurer; Debbie Koehler, Director; Terry McGregor, TMG Management; 11 owners; Absent: Alan Rosenblum, Director.

The meeting was called to order at 7:33PM. Lisa began the meeting with committee reports.

Committee Reports

Financial Committee – Barbara reported the financials per the December balance sheet and noted accounts receivable is increasing again.

Gate Committee – Debbie noted there have been several issues with vehicles crashing the gate. The cameras are always reviewed and many times the perpetrator is caught. Debbie also noted she continues to interview all new residents and reviews the rules and regulations.

Landscaping, Building & Grounds Committee – Nancy met with Sherwin Williams to change and update the community colors, however, did not like their suggestions so she will try again with another company to obtain new colors so building painting can start again soon. She also noted some grass and plants were damaged due to the cold weather so the landscaping is not looking as good as usual. The landscaper also sent a notice explaining the cold effects.

Nancy mentioned that the trash can issue continues and had ask Terry to check with the Association's attorney for further action. Terry explained the attorney recommended sending a few of the violators demand letters to force the issue and this may help spread the word throughout the community. The Board will consider this.

A "peeping tom" has been reported throughout the neighborhood and reported to the police. The Board said to report any suspicious activity to the police non-emergency number.

The recent gate damage was reviewed and the Board discussed installing additional cameras to monitor gate activity. The cameras would cost about \$1500 and would not exceed a total of \$3000 and this would capture vehicle license plates. Nancy motioned to move forward with the cameras, Debbie 2nd, all in favor.

Barbara noted all holiday decorations should be removed at this point.

Open Forum

A resident mentioned issues with driveways uprooting. Nancy noted the Board has looked into repair companies but they are very expensive to only repair a few areas. Residents can report problem areas to TMG so PBB can prune the roots and Jerome can patch the asphalt. When the A/R issue is resolved, the Association should have funds to do a larger scale project.

A resident displayed pictures of a visiting motorcycle and ask if this was permitted. The Board explained the rules are not clear on this issue. Motorcycle issues were discussed at length.

It was mentioned that the hedges were being cut and not raked; TMG will notify PBB.

Nancy motioned to adjourn the meeting at 8:34PM, Barbara 2nd, all in favor.