

Minutes of 06/21/2012

Time: 6:30 PM

Location: Pat Quigley's home

Call to order---Board Members in attendance: Pat Quigley, Barry Hines, Ralph Holt, Ted Harvatin, Herb Dennis

Approval of minutes from last meeting—Susan Mason was not able to attend so we did not have the April Minutes available

Finance- Herb- Balance in bank accts as of 06/21 is \$36,446.69

Pond- We received a written bid from Marine Biochemist for repair of existing 8-yr old fountain of \$843.67

We received a written bid from POND911 for a new fountain/pump/aeration/LED lighting/installation for \$3,498

The board has been discussing replacing existing fountain that we continue to have problems with & can not get lighting system for verses continuing to put money into repairing the system that George Stelle purch when he developed the subdivision.

Pat Quigley was to contact POND911 to confirm they will also remove/store system in the Fall for a fee like the current Marine Biochemist does. We also want to see if Pond911 has any interest in the existing aeration system.

Landscape - it was discussed & agreed to that Greenview is doing a good job maintaining the existing common grass areas & berms/plantings. Due to the recent intense heat we have had the grass does appear more brown than in the past. Pat Quigley agreed to email Greenview to see if they can extend the times they water & for them to check the sprinkler system.

<u>Architectural Committee</u> - Barry Hines reported that the builders have been cooperating with the committees concerns re: the homes that are under construction & the ones getting ready for construction. We appreciate the time & expertise that Barry Hines, Tim Mason, Larry Adams & Chuck Coleman have given & continue to give to this committee.

Decorations: Ralph Holt has been in contact with Tamara Burris about the decoration on the Greenbriar lamp-post along with some ideas for future decorations to enhance our subdivision. We gave Ralph a budget of \$450 per season to work with.

<u>Next Meeting:</u> our next meeting is scheduled for Sept 18 at 6:30 at Herb Dennis home . Herb lives at 2313 Lillian. If you are interested in having an item brought up at the next board meeting please contact one of the board members

- a) Berms/Sprinkler
- b) Decorations
- c) Architectural Committee

New business

Open Discussion

Next Meeting

Adjournment