

1. Call To Order

Lisa Smith called the meeting to order at 1:30 p.m.

2. Roll Call and Establishment of a Quorum

Board of Directors Present: Lisa Smith, Bob Bennett, Judith Lowery

Also Present: Bill Landry, Dick Powell, Michael Sapp

3. Adoption of Minutes

Motion made by Lisa Smith to adopt minutes from December 11, 2012 meeting.

Second by Bob Bennett. Approved unanimously.

4. Old Business

...Determine if street signs, entrance markers, etc. are included in our insurance policy if damaged

...Determine if damage to electric light poles are the responsibility of EMC or HOA

...Determine if the electric light poles are scheduled to be painted by EMC

...Determine if the community storm drains are scheduled to be cleaned by the County

...Set up WIFI for the clubhouse and pool area

...Ensure Board of Directors' names are changed with the Georgia Secretary of State

5. New Business

2013 Goals:

Streamline Home Owner's Association by:

...Obtaining a home owner e-mail list for quarterly newsletters and other important Association information and

...Setting up on-line bill pay for Association invoices and payments; both items saving mailing and postage costs

...Solicit volunteer position of Clubhouse Director who will be responsible for a Pool Committee and a Social Committee, as well as routine morning/evening inspections of the clubhouse/pool areas

Operational Changes:

...Replaced landscape company; new company will provide a scheduled maintenance program including tree thinning/cutting/pruning and turf fertilization; clean children's play area by pool and spray for insects; pick up trash in/near pool area; inspect pool area restrooms

...Replaced pool service company who will set up/break down/clean pool furniture; schedule holiday visits at no charge and when temperatures exceed 110F for two days in a row

...Replaced pool pump and filter sand

...Replaced cleaning company by extra duties in landscape and pool contracts

...Orkin Pest Control will continue pest control service in the clubhouse and outside areas, including the children's play area

New Business-continued:

2013 Projects (pending availability of funds and personnel):

March: Review need for annual plantings, pine straw and deck pressure washing

April: Review need to paint pool fence and children's play area equipment

May: Goal of WIFI access in clubhouse/pool area;

Review feasibility of outside pool shower in budget;

Obtain updated home owner pool key list

June: Review new security system or upgrade to current system

July: Review feasibility of community social in budget

August: Review the repainting of community signs/sign posts;

Review the need for additional speed limit signs

Sept: Review feasibility of new/additional Christmas decorations

Oct: Review feasibility of community Halloween decorations and/or children's party;

Community yard sale;

Annual meeting

Nov:} Review feasibility of Thanksgiving or Christmas social;

Dec:} Review feasibility of children's social with Santa Claus

6. February Board of Directors Meeting

February 9, 2013 at 1:30 p.m.

7. Adjournment

Motion to adjourn by Lisa Smith; second by Bob Bennett.