

CONNEMARA HOA BOARD MEETING MINUTES

DATE: 7/23/15

TIME: 7 PM

LOCATION: Clubhouse

BOARD MEMBERS PRESENT:

X PRESIDENT : ROB RILEY

X TREASURER: CRAIG HAMILTON

X POOL DIRECTOR: DAVID SKILLEN

X SOCIAL DIRECTOR: ALLIE BURNS

 TENNIS DIRECTOR: CHARLES SHERMAN

X DEVELOPMENT DIRECTOR: JAY CROSSMAN

X SECRETARY: MARY EDELBERG

X CALL TO ORDER

X APPROVAL OF MINUTES OF June, 2015 MEETING

DIRECTOR REPORTS

TREASURER

Review EXCEL report detailing 2014-2015 income/expenses and projected budget for 2015-2016. Increase in budget for covenant review by Silverleaf. 2015-2016 budget includes funds to update security system. Approximately 91% of homeowners have paid their

dues. 20 homeowners have not paid yet. Alerts have been set up to monitor water use.

SOCIAL DIRECTOR

Has set up a schedule of monthly events for neighborhood. Hoping to have one event per month and host events for all age groups throughout the year.

POOL DIRECTOR

Pool was recently inspected by Gwinnett County. There are 2 small issues (the baby pool and one skimmer) that need to be fixed. Will cost approximately \$140 for these repairs. The company that installed the new pool deck will come and repair the cracks in the deck/pool for free during the winter. When Gwinnett County begins school again, life guards will be at the pool from 4-9 p.m. during the week and regular hours on the weekends. The guards may leave the pool at 7:00 p.m. during the week if nobody is at the pool.

TENNIS DIRECTOR

Not present... Lights at courts will need to be addressed in the near future.

DEVELOPMENT DIRECTOR

We have switched to a new landscape company that is a small independent company to save money. Doing a good job for the price.

SECRETARY (SECURITY/ELECTRIC)

Mike MacFarlane will continue to be in charge of clubhouse maintenance and repairs. Mike will type up a set of directions for the tv in the clubhouse that can be posted on the wall by the tv. 3 security cameras are currently not working. The license camera is one of the 3 not working. The board is reviewing estimates to update/replace the security system.

PRESIDENT

Introduction of new board members. Will work on cleaning up common areas. Silverleaf will continue with covenant review of properties and will begin to look at each homeowner's entire property including gutters, paint, rotting wood, etc. Making changes to the DRC to help speed up the approval process. Working to improve communication with the COPS program and block captains. Planning to update security system with high definition cameras. Hoping to improve communication in neighborhood by improving and updating the Connemara website, using the HOA Facebook page, and by utilizing the sign board.

STANDING COMMITTEE REPORTS

 X CLUBHOUSE/POOL RESERVATIONS - Allie Burns

Proposed changing the clubhouse rental rates to Mon. - Thur. \$50 and
Fri. - Sun. \$100 per time slot of 8-4 or 4-11.

 DESIGN REVIEW - DEAN WILLIAMS, JAY CROSSMAN, CRAIG HAMILTON

 X COPS PROGRAM- JANET MIHOI

A block captain is needed for Lombard. Working on updating contact
information for Block Captains. June 13th neighborhood event
involving the Gwinnett County Police was discussed. Working to
improve communication with COPS program and block captains.

 WELCOME COMMITTEE-KATHY RILEY/RITA HARRIS

 SIGN - DONNA AND JOHN JENKINS (770) 931-9126

Next meeting 8/10/15

 x MEETING ADJOURNED

CONNEMARA HOA RECORD OF VOTING OF BOARD OF DIRECTORS

<u>DATE</u>	<u>ISSUE</u>	<u>VOTE</u>	<u>RESULT</u>
7/23	Changes to clubhouse rental fees	All approve	Passed
7/23	+/- \$9000 for MoJo security system	ALL approve	Passed