

CONNEMARA HOA BOARD MEETING MINUTES

DATE: October 13, 2015

TIME: 7:00 p.m.

LOCATION: clubhouse

BOARD MEMBERS PRESENT:

x PRESIDENT : ROB RILEY

x TREASURER: CRAIG HAMILTON

x POOL DIRECTOR: DAVID SKILLEN

x SOCIAL DIRECTOR: ALLIE BURNS

x TENNIS DIRECTOR: CHARLES SHERMAN

x DEVELOPMENT DIRECTOR: JAY CROSSMAN

x SECRETARY: MARY EDELBERG

x CALL TO ORDER

X APPROVAL OF MINUTES OF August 2015 MEETING

DIRECTOR REPORTS

TREASURER

Reviewed financial report. There are currently 8 residents that have not paid their HOA dues for this year yet. Switched to new software program for lifeguard payroll that will make tax preparation easier and less expensive. We are on track with our budget for this

year.

SOCIAL DIRECTOR

Oct. 24th is the date for the adult Halloween party and the pumpkin carving for the kids. Planning a Turkey Trot and possible Craft Fair for November. Santa will visit the neighborhood in December.

POOL DIRECTOR

The issues in the pump room have been fixed. Positively Pools will repair the grout line above the pool tiles, fix the 6th pool light, and do a pressure test to find out where we are losing water before the pool opens next summer. These 3 items will cost approximately +/- \$2,400. Planning to also correct the pool deck drainage issues.

TENNIS DIRECTOR

The timer for the lights has been fixed. Repairs for the bottom of the fence began on 10/13/15. Looking into options for improving the lights on the courts.

DEVELOPMENT DIRECTOR

The brush in the field will be removed and mulched as soon as the field and brush piles are dry enough for this work to be done. The pump is scheduled to be installed tomorrow. Seasonal color is scheduled for the middle of October. Pine straw will be added after

the seasonal color is installed.

SECRETARY (SECURITY/ELECTRIC)

New camera system is up and running. One camera is having power issues. Currently working on solving this power issue.

PRESIDENT

A Retirees Club has been formed in the neighborhood and they are willing to volunteer as a group to help with events. Reviewed process regarding letters from Silverleaf Management Co. Need to confirm date for Christmas lights. Considering arm bands for residents and guests for the pool next year.

Next meeting November 9th, 2015

X MEETING ADJOURNED

CONNEMARA HOA RECORD OF VOTING OF BOARD OF DIRECTORS

<u>DATE</u>	<u>ISSUE</u>	<u>VOTE</u>	<u>RESULT</u>
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