

CONNEMARA HOA BOARD MEETING MINUTES

DATE: December 7th, 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

 DEVELOPMENT DIRECTOR: JAY CROSSMAN

x SECRETARY: MARY EDELBERG

x CALL TO ORDER

x APPROVAL OF MINUTES OF November 2015 MEETING

DIRECTOR REPORTS

TREASURER

Six homeowners still owe dues for this year. Operating expenses are about \$13,000 over projected budget.

SOCIAL DIRECTOR

Will decorate the clubhouse for Christmas this week. Adult
Christmas party is scheduled for this weekend. Santa will visit the
clubhouse on Dec. 19th from 10 a.m. - 12:00.

POOL DIRECTOR

Pool gate needs to be replaced. The black metal fences around the
pool need to be repainted. The grout line in the pool has been
repaired. 6th light in the pool needs to be fixed. Planning to
improve drainage around the pool. Positively Pools says pool is in
good shape and hopes that we can wait 5-7 years until pool has to
be resurfaced. Considering getting new umbrellas. Cracks in pool
deck will be repaired.

TENNIS DIRECTOR

Estimate for new light bulbs is \$363 for 16 bulbs. Estimate for
painting of poles and installation of lights is \$3,865.

DEVELOPMENT DIRECTOR

Hiring Benji to take care of all pump related issues/projects.
Improving communication with Pruitt Landscape Company. Pine straw
to be installed this month.

SECRETARY (SECURITY/ELECTRIC)

PRESIDENT

Brush piles by woods have been mulched up. Would like to set up a
workday for field/woods area. Pump is out of the trees and moved
to the ground and is being rebuilt. Sinkhole in field has been filled.
Christmas lights will go up on Dec. 10th and trying to find a new vendor
for next year. Carrie Vaughn and Karen Gratton have volunteered to
take over the Connemara COPS program. Need to come up with a plan
for capital improvements in January. Would like 2 board members to
be present when meeting with vendors. Secretary will handle
contracts. Two board members will review and sign contracts.

STANDING COMMITTEE REPORTS

____ CLUBHOUSE/POOL RESERVATIONS - Allie Burns

____ DESIGN REVIEW - DEAN WILLIAMS, JAY CROSSMAN, CRAIG HAMILTON

____ COPS PROGRAM-

____ WELCOME COMMITTEE-KATHY RILEY/RITA HARRIS

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

COMMENTS:

Consider hiring larger landscape company and coming up with long term goals within our budget. Charles will put together a Connemara HOA calendar to benefit Wounded Warriors.

Next meeting 1/11/16

x MEETING ADJOURNED

CONNEMARA HOA RECORD OF VOTING OF BOARD OF DIRECTORS

DATE ISSUE VOTE RESULT

12/7/15 Paint poles and install new lights at tennis courts
+/- \$3,865 Unanimous Approved.