

CONNEMARA HOA BOARD MEETING MINUTES

DATE: 2/8/16

TIME: 7 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:

x SECRETARY: MARY EDELBERG

X CALL TO ORDER

X APPROVAL OF MINUTES OF 1/11/16 MEETING

DIRECTOR REPORTS

TREASURER

Reviewed budget. Budget looks good for rest of year. Reminded
board members to look at their reserved funds and to stay within their
reserved budget for the rest of the year.

SOCIAL DIRECTOR

Connemara Crawl is scheduled for March 12th. Will charge for shirts and admission this year. Easter egg hunt is scheduled for March 20th. Considering a Chastain night.

POOL DIRECTOR

Need to find a new pool director. Mike MacFarlane agreed to help Dave with the pool duties until a new pool director is found. Need to recruit more lifeguards for the upcoming season.

TENNIS DIRECTOR

Looking into setting up a summer tennis camp for kids. Obtained an estimate for adding a backboard to the lower courts for \$3,100.

DEVELOPMENT DIRECTOR

Would like to replace our current landscape company with AAA landscaping. AAA is the company that currently maintains our pump and irrigation system. Hoping to keep landscape maintenance around \$30,000 per year.

SECRETARY (SECURITY/ELECTRIC)

PRESIDENT

Would like a reminder about the community workday on Feb. 27th posted on Facebook with time, list of projects to be completed, and list of tools needed. White fences in the neighborhood need to be cleaned and possibly painted. The clubhouse storage space needs to be reorganized so the space can be used more efficiently and also store the HOA's Christmas decorations. The swim team items will be moved to the storage closet that is located upstairs in the clubhouse. The basic framework for the new HOA website should be ready for board members to view by March 1st. Would like feedback from board members regarding residents that have received multiple notices from Silverleaf.

Next meeting March 14th, 2016

x MEETING ADJOURNED

CONNEMARA HOA RECORD OF VOTING OF BOARD OF DIRECTORS

DATE ISSUE VOTE RESULT

1/11 Dave Skillen appointed as landscape director Unanimous Pass

1/11 No bonuses for lifeguards this year Unanimous Pass

1/11 Terminate contract with Pruitt Landscaping and hire AAA

Landscaping as of Feb. 8th, 2016 Unanimous Pass