

CONNEMARA HOA BOARD MEETING MINUTES

DATE: 4/18/16

TIME: 7:00 p.m.

LOCATION: clubhouse

BOARD MEMBERS PRESENT:

x PRESIDENT : ROB RILEY

     TREASURER: CRAIG HAMILTON

     POOL DIRECTOR:

x SOCIAL DIRECTOR: ALLIE BURNS

x TENNIS DIRECTOR: CHARLES SHERMAN

X DEVELOPMENT DIRECTOR: DAVE SKILLEN

X SECRETARY: MARY EDELBERG

x CALL TO ORDER

x APPROVAL OF MINUTES OF 2/8/16 MEETING

\*\*There was not an official March board meeting.

DIRECTOR REPORTS

TREASURER

Sent via email: The Reserve column shows \$10,200 remaining to spend this fiscal year. Please defer any spending that isn't listed until 6/1/16 as this will allow us to remain within the budget for the year.

Revenue \$156,859 with spending \$140,873 in Operating and \$15,822 in Capital. We

have maintained our Capital Reserves of \$75,000. Dues have remained at \$600 for nine years now. The recent changes to the landscaping vendor plus our strong Capital reserves could allow us to keep dues at \$600 for the tenth year in a row.

Two open items for the board meeting: annual budget for 2016/2017 and the upcoming voting for board members.

#### SOCIAL DIRECTOR

Looking into hosting a Spring Fling.

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#### POOL DIRECTOR

Positively Pools will try to get the pool cover off this week. Guard meeting scheduled for 4/24 at 4:00. 12 new umbrellas have been purchased. Swim team starts on May 9<sup>th</sup>. Need to set up date for homeowners to pick up swim bands - 2 per house, may buy additional bands as needed.

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#### TENNIS DIRECTOR

Will address cracks in courts if any money is available for repairs.

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#### DEVELOPMENT DIRECTOR

We are working on getting caught up with our payments to AAA landscaping. Still trying to get irrigation system working properly. Will ask AAA to remove debris pile from the field behind the playground and tennis area.

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PRESIDENT

Silverleaf is doing a good job. Seeing improvements in yard  
maintenance. Common area landscaping looks better. Fences need  
painting and repairs. Wesley Robertson has volunteered to clean the  
front sign. Considering changes to procedures for annual voting of  
board members. Will post notice about open board positions.  
Considering "poop free zone" and No Trespassing signs for common  
areas. Working on updating HOA webpage. Will link the new HOA  
webpage to the Connemara Facebook page and will also try to link it  
to the CALL too.

Next meeting 5/10/16

x MEETING ADJOURNED

CONNEMARA HOA RECORD OF VOTING OF BOARD OF DIRECTORS

DATE                      ISSUE    VOTE    RESULT

None