

CONNEMARA HOA BOARD MEETING MINUTES

DATE: 6/14/16

TIME: 7 p.m.

LOCATION: clubhouse

BOARD MEMBERS PRESENT:

x PRESIDENT : ROB RILEY

x TREASURER: CRAIG HAMILTON

    POOL DIRECTOR:

x SOCIAL DIRECTOR: ALLIE BURNS

    TENNIS DIRECTOR: CHARLES SHERMAN

x DEVELOPMENT DIRECTOR: DAVE SKILLEN

x SECRETARY: MARY EDELBERG

X CALL TO ORDER

    APPROVAL OF MINUTES OF \_\_\_\_\_ MEETING

DIRECTOR REPORTS

TREASURER

Reviewed 2015-2016 budget. 85% of homeowners have already paid their 2016-2017 dues. 35 homeowners have not paid yet. Second notices regarding dues have been mailed to these 35 homeowners.

There are 2 families that are currently 2 years behind on paying their

dues and there are 2 families that are 3 years behind on paying their dues.

#### SOCIAL DIRECTOR

4<sup>th</sup> of July events will include a bike parade, water slide, and fireworks. Need volunteers to help with the fireworks. Planning to host a July Beer Pong tournament and an October concert/music night in the clubhouse. Considering delegating some events to additional volunteers in an effort to host more community events throughout the year.

#### POOL DIRECTOR

Dan Klar has volunteered to be the new pool director. The pump for the fountain at the baby pool has been repaired. Will have pool area sprayed for mosquitoes.

#### TENNIS DIRECTOR

Via text message: Fixing the cracks in the courts and the fix on the lights on the lower courts is now on track because we now have a budget for this. Should be completed within 2 weeks. Will look into repairing the scoreboard on court 2. Has 100 sky lanterns for the 4<sup>th</sup> of July.

DEVELOPMENT DIRECTOR

Seasonal flowers look very nice. Currently reviewing 3 bids from new landscape companies. Hoping to change to a new landscape company soon since our current company is not providing all of the services that they agreed to. The board would like to see bids that break the landscape proposals into 4 categories: irrigation, pine straw, maintenance, and seasonal flowers.

SECRETARY (SECURITY/ELECTRIC)

Wi-Fi is not working at the clubhouse. Comcast has been contacted and they said that we need to upgrade our modem in order for it to work again. A new fan is needed for the pump room.

PRESIDENT

As we wrap up 2015/2016 we are right within budget. We were able to install new cameras, clear out underbrush in the field and install a new pump house. We had more on our wish list but ran into pricey irrigation and electrical repairs. We have to consider the age and size of our neighborhood and the maintenance that is required for up keep.

We have had positive feedback from the web-site updates. There are still a few items that need to be tweaked and added (i.e. survey monkey, pictures). Homes and yards are looking good and we appreciate

everyone's effort and communication. We have heard from several neighbors regarding walkers, bikers, golf carts and speeders. We would like to put on a walker/biker class for education purposes. Golf carts must be driven by a licensed driver. We would like to possibly add speed tables/humps, this will take 70% on the neighborhood agreeing to this and signing a petition. I have a couple of neighbors willing to do the leg work on this and we hope to be able to use face book and the website as well. We will also consider and explore other options to slow down speeders in our neighborhood.

COMMENTS:

A presentation was made to the board about the possibility of installing a Little Lending Library in our neighborhood to encourage reading and sharing of books. A copy of the GA laws regarding golf carts was given to the board by a homeowner and golf cart safety was discussed.

Next meeting July 11<sup>th</sup>, 2016

x MEETING ADJOURNED

CONNEMARA HOA RECORD OF VOTING OF BOARD OF DIRECTORS

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

6/14/16 Little Lending Library Unanimous Approved

6/14/16 Dan Klar to be pool director Unanimous Approved

6/14/16 Legal action to be taken against homeowners that are 2 or  
more years behind on paying homeowners dues.  
Unanimous Approved