

CONNEMARA HOA BOARD MEETING MINUTES

DATE: September 13, 2016

TIME: 7:00 p.m.

LOCATION: Clubhouse

BOARD MEMBERS PRESENT:

x PRESIDENT: ROB RILEY

x TREASURER: CRAIG HAMILTON

x POOL DIRECTOR: DAN KLAR

 SOCIAL DIRECTOR: ALLIE BURNS

x TENNIS DIRECTOR: CHARLES SHERMAN

x DEVELOPMENT DIRECTOR: DAVE SKILLEN

x SECRETARY: CAROL GORDON

 CALL TO ORDER

 APPROVAL OF MINUTES OF _____ MEETING

DIRECTOR REPORTS

TREASURER

Craig reported that at least 16 certified letters have
been mailed to delinquent homeowners with request for payment of
overdue dues by September 5, 2016. This action has resulted in
one collection in full (to date) and some partial payments

have been received. Craig is proceeding with four liens
as approved unanimously by the board. Craig and Carol will
work together with Weisman Nowak going forward to determine
the process we will follow. Rob will attempt to reach other
delinquent homeowners by phone to advise of possible future
liens if dues remain unpaid.

Our overall spending is in good shape.

SOCIAL DIRECTOR

No report due to Allie's absence, but watch for upcoming
announcements via Facebook and the website.

POOL DIRECTOR

Both a pump seal and pool light have recently been replaced.
The pool will close for this season on Friday, October 7.
The board voted to pay the head lifeguard a \$1.00 per hour
bonus for total hours worked (capped at \$250.00).

TENNIS DIRECTOR

No new updates since last month. Overall condition of
the courts and lights is being carefully monitored.

DEVELOPMENT DIRECTOR

Dave reported that physical water irrigation is progressing
toward the four way stop. The landscaping in the front of
the neighborhood looks good at this point.

Estimates for removal of the dead and dying maples are
approximately \$3500.00. We are still examining options for
the appearance of the canopy and will need to make a
decision as to the character of the display we want.

All 23 remaining maples need to be removed. We also need to reestablish turf at the crest of the hill. A rendering of the proposed phase 1 of the front of the neighborhood is forthcoming and discussion of options will continue.

SECRETARY (SECURITY/ELECTRIC)

Carol agreed to work with Craig on cancelling our Ackerman Security monitoring contract once he sends her the account data and info. Carol also agreed to return the monitoring agreement paperwork to Mojo Works when the address is provided. (This was done on September 15, 2016).

PRESIDENT

Rob reported that we are stil waiting on Gwinnett County to schedule Connemara for our requested **speed assessment**.

The board unanimously agreed to cancel our agreement with Illuminating Designs for storage, installation and removal of our **Christmas lighting and decorations** due to their large price increase. We decided to pick up our lights and find a temporary place to store them until we decide on an alternative. Dave said he would call them to see how much longer they can be stored at Illuminating Designs without a cost penalty to us.

The board agreed that our account with Ackerman Security should be closed, and Carol agreed to handle this when she gets the needed account info from Craig.

STANDING COMMITTEE REPORTS

___ CLUBHOUSE/POOL RESERVATIONS - Allie Burns

___ DESIGN REVIEW - Christy Schutter, Liz McWhirt

___ COPS PROGRAM- Karen Gratton, Carrie Vaughn

___ WELCOME COMMITTEE - Kathy Riley, Rita Harris

____ SIGNBOARD POSTINGS - Bryant Hill 404-840-6914

_____ CONNEMARA CALL - Carol Gordon 770-564-0900

_____ COMPLIANCE LISA @ SILVERLEAF

_____ OTHER COMMUNITY GARDEN JEANETTE MIHOCI

_____ OTHER _____

_____ OTHER _____

COMMENTS:

Next meeting Tuesday, October 11, 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>
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