

## HOA Meeting Minutes from January 13, 2009

In attendance: Janet, Patti, Barbara, Tina, Allen, Kristie and Rhonda from CMA

Beaver Removal issue- Tina looking into local college perhaps doing the removal (free). We are aware that one has been removed, seems that the second one once present, has left the immediate area.

Tree Removal bill- Cost of dead tree on the corner of the lake \$950. Bill claimed "removal cost" included. Rhonda is researching that, due to the fact that the tree was left behind at our request. Hoping to see a credit from them.

Dues - They are trickling in per report.

David Massey - Requested that we look into a different waste management company that offers recycling for the same/ if not lower cost then present company is charging. Pattie offered to research this, as well as Rhonda checking with her connections.

Pattie Berger officially stepped into the position of President, Janet McDaniel stepping down, but staying involved in the board. Allen Rosenfield will also be assisting Pattie in both presidency and holding position of vice president.

Dam over growth - Board received a quote from Royce (current landscaping company tending to OEL) for \$824 to remove/cut back overgrowth surrounding dam, with additional \$200 to mulch and replace back into area. This was not voted on as of yet to go through with.

Tennis Court - Team to add, possibly at their own expense, gravel to surrounding gully at the tennis court to help cut down on possible injuries as well as, help with drainage. Rhonda is checking into the broken electrical box and will get a quote on fixing it. It's located directly in the center of the court.

Pool house - Kristie volunteered to turn on the water, to allow dripping on the coldest nights of the coming weekend to help in preventing busting pipes. Despite her efforts, a pipe in the ladies room broke anyways. A plumber will access the damages and repairs will have to be made.