



Meeting Minutes
Board of Directors Meeting
The Clubhouse
February 18, 2015
6:30 PM

Board Members Present: Penny Glover, Roy Montague, Patti Hefner, and Tim Ratcliffe
Community Members: Approximately 7 members of the HOA were present
AMG Representative: Nikki Warhurst was not present
Quorum: Quorum was established with 4 board members present.

Penny Glover opened the meeting and welcomed everyone.

The minutes of the January 14, 2015 board meeting were approved as distributed without changes. Roy motioned to submit as is, Tim second the motion.

Reports:

Treasurer: Roy Montague stated that the approximate balances in the three accounts were: General Fund, \$83,784.53; Clubhouse and Pool Reserve Fund, \$10,015.03, Crows Nest Roads and Gate Reserve Fund, \$26,796.06, for a collected total of \$120,595.06. The board is looking to invest \$20,000 of the general fund into a secure financial reserve account in order to earn interest on those funds.

Architectural Review Committee: No one in attendance.

Roads Committee: Dave Keeney had nothing new to report. He noted that some work had been done to Yardarm Court in the cul-de-sac, but believes it was not done properly and will have to be redone. It was not known who made the repairs at the time of the meeting.

Communications Committee: No one in attendance. Austin did send word that he will be issuing an April/May Newsletter and is still looking for articles to enter.

Social Committee: No one in attendance. Reminder there is the upcoming Wine Tour on March 14th. Those interested should contact Amy Ryder.

Neighborhood Watch Committee: Linda Sanders reported that the next meeting will be in March.

Welcoming Committee: Jan Keeney had nothing new to report.

Landscaping Committee: Penny Glover reported that a delivery truck for a contractor drove through the development and destroyed some property. It was recommended that individuals attempt to get the name on the side of the truck and/or a license number so contractors can be notified. Committee had nothing new to report.

Old Business

Tim Ratcliffe had more information regarding the Crows Nest Gate times. His research is as follows:

- A. Gate Hours are- Mon-Thru 6:00 AM to 7:00 PM, Fri & Sat 6:00 AM to 6:00 PM, and Sunday is 7:00 AM to 6:00 PM.
- B. UPS and USPS mail carriers have been the same for an extended time and have serviced other gated communities with codes so there should be no issue for BL.
- C. Waste Management has also been contacted and stated that they can accommodate a code issued to the driver, another long term trusted employee.
- D. Contractors can be provided a temporary code that can be removed from the system once the job is complete.
- E. Fed-Ex has not returned call yet.

Further discussion will occur once Tim gets all of the information together.

There was no new Business.

The next meeting was set for March 18, 2015.

The meeting was adjourned at 6:55 pm.