

Notes from 2/8/2011 Meeting-Board

Members present: Gupton, Cartwright, White, Knott, Anderson, Gardner, Sue Jones.
Non board members present: Mike Young

Election of new officers:

Officers, same as 2010: Pres-Mark Gupton, VP-Bill Cartwright, Treas-David White, Sec-Greg Jones.

Members at large: Dennis Bradley, Paul Dzilkowski, Pam Wilkinson, Mark Knott, Jerrell Anderson, Phil Gardner, Sue Jones

Dues collection & voting on amendments.

Per David White, Treasurer:

As of Tuesday night, have approx 74 of 115 homeowners paid. That's approx 65% just 10 days after they were due. That's not bad, and possibly more are in the post office box. Plans are to check the box, see what comes in by the next Board meeting, then we can divide the names and call the homeowners and remind about dues.

Mark Gupton, on 2/2/11, deposited approx \$29,000 from dues & club house usage fees.

As of meeting date, votes for the amendments:

1. Punitive measures for covenants violations. 32 YES
2. Reduced dues for neighbors serving in board or other necessary positions. 27 Yes
3. \$50 late fee if dues are over 60 days late. 46 Yes

That's with approx 75 ballots collected. Approx 40 outstanding. Each amendment would need min of 77 to pass. (66% of lots/membership.)

If anyone is approached with payment for dues, please make sure you get their vote on the 3 issues.

Old/Ongoing/New -business

Pool- Bill Cartwright will continue to serve as our liaison with Southern Living Pools, Jonathan Goe. He will work with Jonathan a little earlier this year to get the Gwinnett Co inspections done, and compliance. As usual we will try to open the pool early/mid May. Thanks Bill- this is one of the biggest duties we have in the neighborhood. Should also be noted that his wife Christy handles the clubhouse rental for us. Thanks to her for handling the other big job we need done.

When we have a work day, we will see what can be done to repair and/or upgrade our entrance lighting.

Speeding and signage on Oakwood Hills Drive. Mark Knott will make some calls about painting on the road, and about a sign that will report speed to the drivers.

Phone/Internet service. David White will work with Bill Cartwright on possibly making the clubhouse/pool area wifi accessible. Along with that we might be able to terminate our

present phone service (approx \$60 per month) and switch to internet phone service. Net savings on monthly fee, plus we gain wireless internet at the pool area.

Please keep scooters, rocks, skaters off the tennis courts.

Next board meeting will be Tuesday March 15, 2011 at 7 pm. We will work on dues still outstanding and set a work day for the Spring.

Mark Gupton, Pres. ROEHA