

Walnut Creek North Annual Meeting Minutes
April 28, 2010
Meeting held at Asa Low Intermediate School

Board Members in attendance:

Wade Mount

Kevin McCormack

Wade Mount

Management company representative-Laura Gilliam

I. Meeting was called to order at 7:30 by Kevin McCormack. Quorum of voters represented by 20 proxies and 25 Member in attendance was verified by Laura Gilliam Circle C Properties.

II. Proof of notice of the meeting was reviewed.

III. Wade Mount- Secretary Read the minutes of the previous meeting, minutes were approved without correction.

VI. Reports of Officers

Kevin McCormack addressed the following:

Reviewed the issues with the Asa Low Intermediate School that opened adjacent to Clover Hill.

Discussed the fact the Board members attended the city council meetings to discuss the issues with the school. The design is poorly designed and the city is supposed to build another road that with help with the traffic.

Fencing issues-repairs were done on the fence last year and this year in the amount of \$7500.00.

There will be issues in the future on the fence and yearly repairs on the fence.

Lighting will be upgraded very soon; the old ones had been taken out. They should be done in the next month or so.

Homeowner asked about redoing the total fence. As the fence is being repaired the panels are being done correctly. There is not enough money to redo the complete fence at once but will be budgeted for.

The homeowners must keep the grass watered on their side.

Scott- treasurer's report-

Scott discussed the budget has not changed drastically. Discussion of members in arrears and total balance owed as of end of 2009. Reviewed the amount of accounts in arrears and total dollars owed.

Several liens were placed on homes last year due to outstanding balances.

Request was made from one homeowner for new bows on the Christmas decorations.

Homeowner requested to upgrade the entrance and make them look similar to the other entrances.

Speed bumps were discussed as why they have not been installed due to the speeding. The HOA is not allowed to install them, only the city can.

\$5000.00 budget line item for upgrade of beds was discussed whether this money should be used for that purpose or another project. Motion made to use the \$5000.00 to upgrade the beds.

Motion made and approved unanimously to allocate the funds to the landscaping project.

Lights are not included in the budget. More decorative lights will not be put in they are too expensive to install.

V. Election of directors-Nomination made for Scott Long. Nomination made for Scott Long. Motion made for Stewart Bonner. Motion made to accept the nominated members. Three new members were voted in unanimously.

VI. and VII. Why are 8 ft fences allowed? Homeowner's request why 8 ft fences are allowed it does not maintain a standard in the neighborhood.

Roof issues and colors of roofs were discussed among homeowners and there are others that have different color roofs.

Permanent basketball goals will be allowed as well as non permanent goals. The decision was made to allow them for the children in the neighborhood to be able to play.

Motion was made to adjourn the meeting. Motion was seconded and approved to adjourn the meeting at 8:45 P.M.