



## Board of Directors

### MONTHLY MEETING MINUTES

7:00pm Monday, April 18, 2011  
St. Andrews United Methodist Church

#### **Call to Order by Dave Malara, President**

Attending: Board members: Dave Malara, Bob Borregard, Ed Delaney, Matt Dawson and Evan Thornton. Ravenel Associates was represented by Bob Cherry the meeting was called to order by President Dave Malara at 7:01pm.

#### **Reading and Approval of the Minutes from March 18, 2011.**

Evan Thornton made motion to approve, Ed Delaney seconded the motion and the motion to approve minutes as written carried.

#### **Community Manager Report**

Bob Cherry, community manager, reported as follows:

- Collections status: The board discussed what to do with outstanding accounts. Considered possible home leans and garnished wages, etc.
- Rewiring of front ponds and lighting is moving forward A permit has been obtained from the City to drill under West Bridge Road.
- Schedule of violation patrols: Violations of VGHOA rules were discussed. Citations were issued for 6 boats in driveways, 4 basketball hoops in driveways, 16 trash bins left out, and 32 houses needing pressure washing.
- Pond Contract: Ponds have been treated and carp added for alligator weed control. Several update reports have been received from the new pond management company with good results.

#### **Officer and Standing Committee Reports:**

**President-** Dave Malara had started the discussion about the North pond fountain – see old business below.

**Vice President-** Not Present.

**Secretary-** Bob Borregard agreed to research camera options for Westbridge Road to catch vandals.

**Treasurer** – Matt Dawson had no report as Treasurer.

**Landscaping** – Not Present

**Social Committee-** Not Present

**Traffic Safety –** Not Present

**ARB Committee-** Ed Delaney reported that all ARB submission had been approved and offered up several questions to be answered about account statements.

**Communications Committee-** Not Present

**Old Business –**

North Pond Fountain- Ed Delaney motioned to approve payment of \$925 to repair the North pond fountain and Evan seconded. A vote was take and the motion carried unanimously.

**New Business –**

Pine Straw – The board asked for a quote for pine straw just in the front entrance gardens. Bob Cherry agreed to forward the request to the landscaping company.

HOA Picnic money: There is \$2000 for the social committee for the year. The board approved \$250 for the Easter Egg Hunt.. Board requested a report of HOA participation and a estimated budget for the annual picnic for board review and consideration..

Pond Maintenance – Aquatic Maintenance has been maintaining the ponds since March 2011 and the appearance of the ponds is improving. Carmichael Co. LLC has requested an additional monthly payment after termination. Board voted not to approve payment and Ravenel Associates will notify Carmichael Co. of decisions.

**Set Next Meeting Date -**

Board of Directors regular monthly meeting is scheduled for Monday May 16, 2011 at 7:00 PM, St. Andrews Parish United Methodist Church.

**Adjourn**

Motion to Adjourn by Evan Thornton at 8:00pm, seconded by Ed Delaney, and approved by acclimation.