

# Harris Ridge Owners Association

## Board Meeting Minutes

Date: 08/11/09

Place: 13112 Bennington Lane (Rollie's House)

Present:	Rollie	Will	Carmen	Absent:	Barbara	Doug
	Erin	Toni			Art	
	Tracy	Dwayne				

Meeting was called to order at 7:00 pm.

### July '09 Board Meeting Minutes:

Reviewed by the board members, Motion was made to approve. Motion was seconded. Motion was passed and the minutes were accepted.

### Treasure's Report: Rollie

Expected income was close to actual income (-\$367.00 difference).

Recommended that the Board set subsequent budgets according to the actual income received per month.

### Property Manager's Report: Carmen, Goodwin Mgmt.

#### 1. Delinquencies

Owner's Account Total is \$8,613.00.  
Commercial Account Total is \$30,080.

#### 2. House Condition/Lawn Maintenance:

Recommended that the Board permit the attorney to send the homeowner a letter to correct the problem within a specified time. If Homeowner is noncompliant then fine and bring court action against the homeowner.

Will made a motion to permit the lawyer to send such letters on 9/1/09 to the homeowners in question. The homeowner will have until March 1, 2010 to get their lawn and/or house condition in compliance.

Toni seconded the motion

Motion was passed.

### Association's Website: Toni

Toni found a feature on Go-Daddy.com that allows mass mailings for an additional \$100.00-150.00/year. Their 3 year deal is \$600.00 or 1 year deal is \$400.00.

Will made a motion to approve using the Go-Daddy.com 3 year deal for \$600.00.

Rollie seconded the motion.

Motion was approved.

Maintenance Committee: Rollie

Toured with contractors for the mailboxes on Rochester/Weatherford and Weatherford/Bennington. Awaiting proposals from 3 vendors. Received 2 bids.

Received 2 bids for the pool area roof repair.

Playground:

Received additional proposals from Kidstruction and Gametime. Requested two proposals from A+ Playground.

Will do a round of customer surveys for each of the vendors and will continue to do site inspections of their respective structures.

The committee is expected to present to the Board their findings in October.

Discussed the basketball court

Rollie made a motion to remove the existing hoop. Erin seconded the motion. Motion ended in a tie. Motion did not pass.

Tracy made a motion to remove 1 of the goal and its pole. Will seconded the motion. Motion passed 5-3.

Executive Session:

National Night Out – Toni

Wants to get the following:

1. Snow Cone Machine (was advised to ask John Williams to see if the Board could borrow his machine).
2. Face Painter (was advised to ask Sylvia Harris for assistance).
3. Moon Walk (for 2 hours).
4. Invite the Fire Dept.
5. Food – Board approved a \$200.00 budget.
6. Tables (was advised that Tracy would bring two 6' long tables).

Adjournment:

Motion was made to adjourn the meeting. Motion was seconded. Meeting was adjourned.