

## May 2010 BOD Meeting Minutes

Roll Call – No Alli George or John Cronin

Meeting was properly noticed

No minutes to be approved

No officer reports

Wendy out due to preapproved vacation, no gm report, all copies in book

### Committee Reports

#### Nominating Committee

- Rebecca Ward is Chair, Meet and Greet May 14, 2010 1-3pm

#### Disciplinary

- Needs 3 members will meet June 7, 2010 6pm

#### Social

- Yard Sale made \$287.20
- \$928.61 Balance
- Luau May 22, 5-9pm. 19<sup>th</sup> last day to sing up
- June 11, 2010 Teen night

#### Architectural

- 6670 Bryant St.  
Parking pad 6 ft from property line  
Chrissy motion to approve John 2<sup>nd</sup> 3-0 approved
- 2086 Bahama Dr  
Parking pad 7'4" from property line  
John motion to approve Chrissy 2<sup>nd</sup> 3-0 approved
- 6749 Kempton St.  
Driveway extension 4 ft from property line  
Chrissy motion to approve John 2<sup>nd</sup> 3-0 approved
- 1931 Candlewood  
Discussed boat enclosure, not except able note pictures  
John Motion to send to legal Chrissy 2<sup>nd</sup> 3-0 approved
- 2417 Pineneedle  
Neighbor complaint, Construction prior to covenant change, can we require compliance.  
Ask lawyer.
- ACC would like to wave the application fee for tree removal  
Will encourage compliance, tree removal already expensive, tree removal can help eliminate pests  
Chrissy motion to approve John 2<sup>nd</sup> 3-0 approved

## Old Business

- Discussed current guest policy. Chrissy asked for board to consider allowing tennis team to have nonmembers pay a nominal fee on team practice days instead of using guest passes as the swim team does. John was adamant not to allow any more non-members on the team. Not what Chrissy was asking but neither Bill nor John was willing to accept Chrissy's proposal.

## New Business

- Request to use James Hayden, CPA for BOD election results  
John Motion to approve Chrissy 2<sup>nd</sup> 3-0 approved
- Create election ballot. Several variations were discussed. Decided to go with nominating committees nominations at top with rest of applicants under.  
Chrissy Motion to approve Bill's suggested format John 2<sup>nd</sup> 3-0 approved
- Floor replacement in youth room  
Suncoast flooring two bids submitted went with a vinyl plank  
Chrissy Motion to approve \$4405 for new flooring in youth room John 2<sup>nd</sup> 3-0 approved
- Discussed new pool furniture  
John motion to approve \$3937.31 for new pool furniture Chrissy 2<sup>nd</sup> 3-0 approved
- Benjamin and Lisa Prairie- Request additional passes for renters. Family of 6 living in 4 bedroom house  
Chrissy motion to approve Bill 2<sup>nd</sup> 2-1 approved John no vote
- Discussed web site. Current manager of site is getting to busy to keep it updated she is a volunteer. Bill wanted bids for professionals
- Pete Petersen discussed United Peninsula Association. Organization designed to improve communications between elected officials and residents.