

# Haig's Creek HOA

## Meeting Minutes

### March 25, 2013

**In Attendance:** Barbie George, Tom Larsen, Jackie Amerson, Barbara Player, Stephanie Smith, Nikki Thomas, + 14

**Call to order & Welcome:** 6:30pm by Barbie

**Minutes:** Minutes of the February annual meeting were approved as drafted.

#### **Report of Officers:**

**President** – announced they have received military orders and therefore, she is resigning her position. (Attached). At the April meeting her position needs to be filled.

**Vice President** -None

**Treasurer** - Barbara presented the banking summary (Attached) and said we have 133 homeowners who've paid their dues and 15 more have paid assessments.

**Secretary** - None

#### **Old Business:**

**Skate/Long Boarders Event:** Zac Sessions relayed that the event is May 18<sup>th</sup> from 10am-noon, rain date is May 25<sup>th</sup>. A Facebook page is in the process of being set up. Brandon Mixon added that they have a checklist (Attached) of items to be taken care of in regard to the event.

**Neighborhood Watch:** Barbie asked if we had any volunteers to head this up and when none was forthcoming she stated that she'd touch base with Butch Sparrow on Lillifield since he has mentioned he'd like to see us get this started. The next step is to set a meeting date at the Sheriff's Dept.

**General Liability Quotes:** Jackie relayed that she had two quotes and an email (Attached) from Kennedy Insurance in regard to \$1m in general liability coverage on our common areas. Jackie made a motion and Tom seconded it that we contract with Auto Owners thru Kennedy Insurance for the coverage at an annual cost of \$253. All agreed.

**Fundraiser updates:** Plant and pine straw sale on 3/23 was cancelled due to rain. Jeannie will let everyone know when she has it rescheduled. She stated that only about 150 bales of pine straw has been purchased thru the HOA.

She still has Krispy Kreme cards for sale at \$12 each.

Our community yard sale is Sat 4/6 from 7am-1pm. It will be advertised in the Chronicle.

#### **Committee Reports:**

**Social Committee:** Jeannie Cobb had nothing to announce.

Welcome Committee: Mary Smiley welcomed one new family (renters) to our neighborhood and their info was in the newsletter.

**New Business:**

Neighborhood Directory – Jackie stated that several homeowners had asked about getting an updated neighborhood directory. The last one published was in 2007. All were in agreement that it was time to do another one. Jackie asked for ideas on how to go about identifying homeowners who don't want to be in the directory. Barbie stated that she could start calling and Jackie also said she could make some calls. Jackie also asked each board member to get two advertisements from area businesses at \$100 each by the next board meeting (April 22<sup>nd</sup>). This will more than cover the cost of the directory printing and in fact it should be a money maker for the HOA.

Charlie's Park Development Committee – Jackie stated that she had a letter from Taylor Maxwell (Attached), a homeowner on BrandyWine offering to serve on a committee to develop Charlie's park and offering his engineering services in drawing up a proposal for Charlie's park as well as meeting with contractors for any work decided upon. Jackie made a motion to form a Development Committee, Barbie 2nded it and all were in favor. Nikki Thomas and Zac Sessions both agreed to sit on that committee as well. All board members were asked to recruit homeowners to serve on this board.

Along these same lines Brian Beville and Peter Clark, both present and homeowners commented that they'd possibly be interested in purchasing the lot between their lots which is currently owned by the HOA. It is low and won't perk. Mr. Beville asked that the HOA have an attorney issue an option that the lot can be subdivided since the covenants currently say otherwise. Jackie will contact John Wells, attorney, (homeowner on Ole Still) to see if he'd be willing to handle this for the HOA.

Website – Jackie gave the update that we are not a 501c3 organization and therefore not eligible for the free .org hosting. We are still in need of a webmaster to basically take over/scrap our current website and re-create us on the web. John Turiak will contact David Rowell (a homeowner on Haig's Creek North) to see if he'd possibly be interested in handling this for the HOA.

Meeting Signs – Jackie asked if anyone had the meeting signs and no one did. The consensus was that it was not necessary to spend the money to replace them. Jeannie Cobb agreed to make and post signs a week before each meeting in the current entrance sign boxes.

**Adjournment:** Meeting adjourned at 7:30pm. Next meeting is April 22nd.