Collins Place Homeowners Association Board of Directors' Meeting October 10, 2016 6:30 p.m.

In attendance: Dora Gorey, Tasha Brown, Jason Shavers

Not attending: Jacob Rousseau, Jonathan Leblanc

Jason called the meeting to order and explained that two members were unavailable due to work conflicts (working turn-arounds for several months).

Three ACC requests were discussed with two being resolved and one tabled for further investigation. The latter was related to a lake lot and more information was needed from outside sources to make a sound decision. During that discussion, it was pointed out that a Lake Lot committee was still needed to finalize an earlier Lake Lot policy draft that was created. Dora will reach out to those who initially volunteered in an attempt to finalize and adopt that policy, which is essential for future decisions related to the lake lot owners.

It was pointed out that along with the new stop signs installed creating the two 3-way stops, a total of 15 signs have either been installed and/or replaced in the subdivision in the last year (due to need or condition).

Additionally, the entrance/fountain area was re-mulched after the flood waters washed it all away. We continue to use Alford landscaping to maintain our common areas and have had great success with them.

The replacement set of fountain LED lights (see July's meeting minutes for more information) was received and Craig Page is volunteering his time and working on installing them as soon as possible.

Jason explained that a large hole exists to the left of the fountain (HOA property) where a huge pompous grass root ball was removed. This hole/crater retains water and makes the area unable to be cut and maintained. A motion was made by Jason to have Alford landscaping fix the hole with fill dirt, seconded by Dora and approved unanimously. A quote will first be obtained from Alford landscaping for review.

Another motion was made to purchase more chlorine tablets for the fountain's maintenance (we have since run out from a large bucket last purchased by Developer Bill Coxe), as well as several cans of red spray paint to paint all of the neighborhood's fire hydrants for consistency and to make them aesthetically pleasing (many are flaking and some are yellow). Both motions were approved unanimously.

With no further business, the meeting was adjourned at 7:30 p.m.