

Minutes from August 15, 2016 moved from August 23, 2016 to accommodate the Planning and Zoning Meeting

The meeting started at 6:30 pm. Jon Piper, Linda Steiert, Judi Way, Deb Kennedy, Daniel Penza, and Mara Marks were present.

The minutes from July 21 and the Annual Meeting were not available for review or approval.

Treasurer's report:

The HOA has \$31,796.05 in checking and the Money Market balance is \$50,081.34 as of 7/31/2016. Judi revised the budget to allow for legal expenses. Jon moved we accept the budget, Deb 2nd, and the motion passed.

ACC Report:

- 10 Club will receive their first \$50 fine for not removing the outdoor shed.
- 57 Fairway received the first letter to remove their outdoor shed.

Old Business:

- JD, the Town Administrator, will give Linda and Deb an update on the light on Club Lane on the entrance sign.
- Tuck Property
 - Jon worked on the Join HOA letter. The wording has been approved.
 - Dick Neider is checking with other HOAs in the Town to see if they want to sign it. They can't change the wording.
 - The Village is contributing \$2000 to Old Town's legal fees.
 - Old Town has spent \$13,089.50 on legal fees.
 - Jon moved, Deb 2nd, that we approve the additional \$89.50 in legal fees over what has been approved previously plus an additional \$5,000.
 - Jon moved and Linda seconded that the HOA buy printing bills.
 - Dan Penza and Mara Marks will contact other HOAs to offer the ability for them to sign the letter from Burning Tree, Polo Meadows and Old Town.

New Business:

- We will discuss Officers once all the board members are at a meeting.
- Luminaries. We have some left over candles, and sacks. We will sell 10 Luminaries for \$10. Linda will get candles and sacks order. She will confirm with Michael and Hugh we can use the Club Parking Lot December on December 10th. We will sell them as a group.
- Deb and Linda will meet with Michael to discuss Christmas lights on the trees and how we want to work on the flowers for next year. We can plant flowers on other peoples and HOA's land, we just need a letter signed. Deb will work with Mark Payne to get a letter drafted for the homeowners at 2 Club Lane and the Villa's HOA to sign.

The meeting was adjourned at 8:00 pm

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