Mulberry Ridge

Property Owner's Association

October 22, 2012 Board Meeting Minutes

6:30 Call to Order – Meeting was called to order by Braden Cox at the home of Charlie Henderson.

Members Present: Jennie Rice, Adam Mulligan, Charles Henderson, Bryan Smith, Braden Cox and Carol Pace.

Briefly Review Financials-end of year expenses – Adam Mulligan said that there were very few changes. There are 10 properties left with liens. Three of those properties are Montileone.

There is approximately \$300 left for landscaping expenses for the year.

Old Business:

Braden has been added to the bank account and received a debit card to be used for the phone. The phone is currently not working but he will work on getting it functioning again.

Harry Styron has filed suit against Montileone

New/continued business:

The trench behind the pool continues to get larger. It is not possible to get seed to hold there. At this time there are basically two options. Option one would be to see if Caleb can do some dirt work to fix. There could be major problems with that solution if he encountered large rock formations. The second option would be to hire an engineer. Braden volunteered to get some pricing on an engineer.

There was some discussion about whether to have a fall party. There has been little participation in previous parties and an expense. Carol Pace made a motion that we not have the fall party this year. Charlie Henderson seconded it.

Mulberry Ridge

Property Owner's Association

Housekeeping: Clay has been giving out warnings and fines on poor housekeeping. The problem is how we enforce the fines issued. Adam suggested that perhaps we need to make it easier for homeowners to pay. It was suggested that they be able to pay via Pay Pal and if they still don't pay then we add to yearly dues. Braden made the motion and Charlie seconded it.

There is some graffiti on 24th Street. Clay and Braden will investigate.

Basketball goal: Adam handed out results of basketball goal survey. Since 61.2% of respondents voted yes we will install next spring.

Pool Leak: Jenny Rice said that according to Doug's Pool the leak can be repaired by sealing the seam with calking. The middle filter was leaking. Surface repair was done but might not hold. The bottom of the kiddy pool is leaking. We will have major expenses to repair all pool issues.

Gate to pool: The software is out of date. In the spring we need to turn off all cards, purchase new software and a new laptop. Bryan is going to investigate other security systems to see what is available, get bids and see what additional equipment would have to be purchased. We would like to have at least 3 bids by January.

7:30 - Meeting adjourned