

**Hampton Cove Owners Association
March 5, 2007 Board Meeting Minutes**

Present: Donn Hall, Brian Monroe, Blake Bentley, Jason Clowers, Jose Sanchez, Wade Hays, Diane Harris, Katie Lyles, Cindy Norton
Guests: Angel Coleman (from the Hampton House board), Brent Pressnell

Donn Hall called the meeting to order at 6:05.

Brent Pressnell Request

Mr. Pressnell is requesting to annex 3 lots on Little Cove Road into the Hampton Cove Community. He would like to make them a part of Tammerack Links. (See attached handouts and maps). He believes that it would be advantageous to both parties as the HCOA would be able to control what is being built, enforce covenants, and obtain a small increase in revenue. He believes that the property value for the lots would increase as well. There is no form of precedent for this type of request; therefore, Katie Lyles will correspond with Sam Givhan and report back to the Board. The Board agreed to make a decision after more information was received and more discussion ensued.

Approval of January 22, 2007 board meeting minutes

Jason Clowers made a motion to accept the January 22, 2007 board meeting minutes. Brian Monroe seconded the motion and the motion carried.

Approval of the Financial Statements

Katie Lyles gave a financial update and dues status update. Wade Hays made a motion to accept the financial information, Diane Harris seconded the motion and the motion carried.

Committee Assignments

Architectural Review Committee: This committee was assigned in the January meeting. Members include Donna Hays, Donn Hall, Reggie Spivey, Wade Hays, Jason Clowers and Blake Bentley

Finance & Long Range Planning: Jason Clowers (Chair), Blake Bentley, Donn Hall, Brian Monroe, John Hays, Donna Hays, Cindy Norton

Operations Review: Diane Harris (Chair), Jose Sanchez, and Brian Monroe, Donna Hays, Cindy Norton, and Katie Lyles

Water & Land: Reggie Spivey (Chair), Brian Monroe, Diane Harris, and Blake Bentley

Nominating Committee: Diane Harris (Chair) and the entire Board with special emphasis on Jose Sanchez and Donn Hall

After committees were assigned, Donn Hall made a motion to approve and accept the committee assignments. Wade Hays seconded the motion, and the motion carried.

Hampton House Liaison

Donn Hall made a motion to accept a Hampton House board member as an ex-officio (non-voting) member of the HCOA board. Diane Harris seconded the motion and the

motion carried. The Hampton House will be rotating members to attend our board meeting, as the HCOA will be rotating Blake Bentley and Jose Sanchez to attend theirs. The goal is to create more unity between the two organizations and to increase communication.

Angel Coleman was the Hampton House member attending this meeting. She reported that the Hampton House is trying to plan to expand their facilities. Discussion followed as no definite plans have been determined at this time.

Donn Hall made a motion to place the Hampton House calendar on the HCOA website. Diane Harris seconded the motion and the motion carried.

The meeting was adjourned by Donn Hall at 7:30.