

Hampton Cove Owners Association

Board Meeting Minutes

April 21, 2009

Location: HCOA Office

Present: Robert Vigil, Reggie Spivey, Kathy Jones, Teresa Snyder, Blake Bentley, Lindsey Perry, AJ Jattuso, Russ Beshirs (joined at 6:30), Cindy Norton, Katie Lyles

President Blake Bentley called the meeting to order at 6:05.

Guest: Greg Murray reported a vandalism incident in the Madrey Park area.

Motion by R. Vigil: To send letters to the parents of the three boys reprimanding them as well as requiring some form of community service or charges will be pressed against them. L. Perry seconded the motion and the motion carried.

New Business

Kathy Jones presented a proposal from the Garden Club on how to spend the funds raised from the luminary project from 2008. B. Bentley moved that Water and Land assess and make recommendations from the list at the May board meeting. Motion seconded by A.J. Jattuso and the motion carried.

Committee Reports was next on the agenda

Water & Land

R. Vigil gave a report from the Whippoorwill Lake Sub-committee and it is attached and made part of these minutes.

R. Vigil gave a report from the Twelve Stones Lake Sub-Committee and it is attached and made part of these minutes.

K. Jones reported that Clean-Up Week, April 4-11, 2009 was a success. She observed several residents participating.

R. Vigil updated the muskrat situation. The Association has hired an independent contractor to assist in removing the muskrats from the lakes in addition to the contract with USDA.

L. Perry recommended that the white fence be taken down in portions once the city commences on the Greenway Expansion. L. Perry stated a motion to remove the part of the white fence that borders the east side of the Eastern Bypass and allow the city to remove the west side as they construct the greenway extension. He added that we maintain the sections at Madrey Park, the Waterfall Entrance and Whippoorwill lake. R. Vigil seconded the motion. Motion passed.

L. Perry also reported that he'd begun to investigate where irrigation needs to be installed throughout the common grounds of the community.

Finance & Long Range Planning

Next meeting is May 11, 2009.

Operations Review

L. Perry presented priority issues that the ORC will be working on at their next meeting April 29, 2009. These items include: potential rental plans, compliance issues/lien issue, FAQ area of website, Employee Handbook updates, and the chemical application contract.

Architectural Review

AJ Jattuso gave a general report. C. Norton submitted a list of property modifications that has been submitted to the ARC. It is attached and made part of these minutes.

AJ Jattuso moved to interview a number of architectural firms with the intent to assist in authoring and/or updating community wide standards. The ARC would be responsible for reviewing the existing standards and to come to a consensus and outline changes and additions. The additions would include sunrooms, pergolas, swimming pools, landscape, etc. The proposed cost to the HCOA would not exceed 5K. R. Vigil seconded the motion and the motion carried.

Motion to adjourn by B. Bentley at 7:45 and enter into executive session. R. Spivey seconded and the motion carried.

Motion to adjourn executive session by B. Bentley at 8:00. AJ Jattuso seconded the motion and the motion carried.