

## **Hampton Cove Owners Association**

### **Board Meeting Monday Sept 26, 2011**

Submitted by Cindy Norton

Present: R. Vigil, J. Sanchez, C. Saunders, L. Perry, B. Bentley, A. Jattuso and C. Norton.

Not present: K. Jones, D. Hall, and L. Wilson.

Guest: Frank Pelligrini.

Robert called the meeting to order at 6:02 to allow Mr. Pelligrini to begin his presentation without a quorum present. Two additional board members arrived at 6:10.

Mr. Pelligrini voiced his complaints about the maintenance of the Vergera home located behind him, and brought pictures.

B. Bentley made a motion to find the Vergera's \$200.00 pursuant to the previous letter dated June 7, 2011, if the items were not completed by Sept. 30<sup>th</sup>. J. Sanchez seconded the motion. Motion passed.

Mr. Pelligrini departed the meeting.

**Issues Report:** attached to and made part of these minutes.

**Financial Summary** attached and made part of these minutes.

**Elections for 2012 Board:** two candidates have submitted: Chuck Saunders and Ravindra Lal.

**Budget 2012**-draft distributed to the board. Meeting set on Tues. Oct. 18<sup>th</sup> for board questions regarding content of budget. Meeting at 6pm at the HCOA office.

**Calendar** was reviewed for upcoming dates.

**Park Lease** with the city of Huntsville was discussed. AJ made a motion to empower Robert Vigil to negotiate with the city to dredge Peavey Creek in exchange they would own the tracks of HCOA property on the west side of Cove Park. C. Saunders seconded. Motion passed.

**Land Committee:** written report submitted, no motions requested. President dispensed with the reading of the report, and board agreement to dismiss discussion points one and two. Discussion point three the letter to ES will be edited to achieve brevity.

**ARC Committee:** A. Jattuso had no further business and the reading of the report was suspended, and attached to these minutes.

**Water Committee:** R. Vigil reported on conversations with City of Huntsville regarding drainage projects in the neighborhood. One item was the planning for Peavey Creek and the other was the completion of the Madrey /Hampton Cove Way drainage.

**R. Vigil** reported two of the ditches approved for excavation in the last meeting were completed, and the Audubon area would begin this week.

**R. Vigil** reported the FIRM group is having a meeting on Sept. 29 at the Hampton House to provide an update to the community on the current status of their work.

**Operations Review:** L. Perry suspended reading of the violations report and the C. Norton submitted a copy of the scope of work for the common ground maintenance for board approval. The scope was tabled for committee review.

**Old Business:**

R. Vigil made a motion to approve the minutes of the Aug. meeting as written. J. Sanchez seconded. Motion passed.

C. Norton reported the Away with Geese item was received and to be installed this week.

**New Business:** A. Jattuso was approached by Madison County High School to use the Waterfall for a senior class photo on Oct. 14<sup>th</sup>. Plans were made and the HCOA office will provide a police officer for assistance.

R. Vigil made a **motion** to adjourn at 7:25, seconded by C. Saunders and A. Jattuso.