

Hampton Cove Owners Association
October 24, 2011 Board Meeting
180 Old Highway 431 Suite F

President Blake Bentley called the meeting to order at 6:05pm and asked the Candidates seeking election to present themselves. Candidates present were Ravindra Lal, Jerry Brown, Diane Harris, and Robert Vigil. Not present but, seeking election, were Robert Ogle and Chuck Saunders.

Motion: K. Jones made a motion to accept all candidates to run for the board and A.J. Jattuso seconded. Motion passed.

Vergara: the president next presented the floor to Rebecca Vergara who ask for a repeal of the fine for non-compliance and stated her case. Robert Vigil recommended tabling the issue and if the property was in compliance by Nov. 24, 2011 the fine would be reconsidered. Matter was tabled until November 24, 2011.

Wayne Harmon spoke regarding the common ground on the east side of Cobblestone stating his objectives were to have the property turned over to the residents, and have it improved. Discussion followed. The Land Committee will follow up on this project.

Mr. Puducheri presented his request to change his property modification. The item was moved up on the agenda. ARC received the plan and indicated he would hear from them.

Issues Summary: C. Norton presented the summary.

Financial Summary: C. Norton presented the cash position of the HCOA and the 3 lawn care communities as of Oct. 24, 2011. C. Norton also presented that accounting for the next 2.5 months expenses and purchases approved but not completed thus far. It was estimated the HCOA would have \$40,000.00 remaining at year end.

Budget discussion followed: Those interested will attend contractor interviews later this week. A budget meeting will be held on Nov. 2, 2011 to review and discuss the final draft. Donn Hall submitted a request from board members for items to be included in the budget and/or long range plan. They are attached and made part of these minutes.

Kathy Jones presented the attached report which is made a part of these minutes.

Motions: KJ motioned, seconded by D. Hall to approve the expense of a flyer and mailing be paid for by the HCOA and included annually as long as the Hampton Cove Garden Club continues the luminary event. Motion passed.

Robert Vigil reported on the Cove Park land and presented the offer letter and reviewed the related drainage projects. Discussion followed.

R. Vigil made a motion to concrete the overflow slew at the spillway for \$3500.00, and to use flow able fill at Whippoorwill for \$2000.00 to shore up the box. D. Hall seconded and motion passed.

The September 2011 minutes were approved.

R. Vigil made a motion to adjourn at 8pm seconded by Donn Hall, motion passed.