

Hampton Cove Owners Association Board Meeting

Sept 18, 2006

Board Meeting Minutes

Present: Brian Monroe, Jason Clowers, Diane Harris, Reggie Spivey, Donn Hall, Wade Hays, John Hays, Donna Hays, Cindy Norton and Katie Lyles.

Submitted by Cindy Norton.

Jason Clowers called the meeting to order at 6:00 pm, with a quorum present.

The first Item on the agenda was Committee Reports from Operations Review. Diane Harris gave a description of the Sept. 14th meeting and notes from that meeting are attached as part of these minutes. About 30 residents were present representing about 25 homes. Discussion followed about the content of the meeting and the final motion was made.

Motion: Diane Harris made a motion to have Operation Review continue to develop and define items 1, 2, and 4 on Mary Beth Walkers proposal. Donn Hall seconded and the motion carried.

The next item was Water and Land and Reggie presented the platform request that had been made by residents in ES to be on top of seawalls. Discussion followed and the item was tabled until further research can be gathered.

The next item for Water and Land was a seawall that is seriously deteriorated in Stoneleigh Terrace. The HCOA sent a letter to the resident to bring the seawall into maintenance and the resident responded with a letter from an attorney. The item was tabled until an opinion could be received from the HCOA attorney.

The next item on the agenda was the Greenway Expansion offer from the City of Huntsville. The offer was reviewed and discussion followed.

Motion: The following motion was made by Wade Hays, and seconded by Diane Harris.

“The Board’s opinion is that the white fence is a signature asset of Hampton Cove and significantly and positively affects the property value, therefore the fence along the Eastern Bypass is imperative to the community. Given the Greenway offer from the City, the Board would like to accept the financial compensation offered, so long as, a 1 foot easement is granted to guarantee a home for the Hampton Cove white fence.”

The motioned carried unanimously.

The next item on the agenda was the local development using the phrase at Hampton Cove. Discussion followed. Jason and Reggie mad a motion to get an opinion from legal council and table the item until that was received.

The next item on the agenda was approval of the minutes. Jason made a motion to approve the minutes seconded by Wade, and the motion carried.

Motion: Jason made a motion to accept the financial information attached and previously distributed for the boards review. Wad seconded and the motion carried.

Motion: Jason made a motion to adjourn the meeting at 7:30.