

## **Hampton Cove Owners Association Board of Directors meeting**

**March 22, 2010**

180 Old Highway 431, Suite F

Submitted by Cindy Norton

**Motions in bold type.**

The meeting was called to order by Blake Bentley at 6:00 p.m. with the following people present: Blake Bentley, Chuck Saunders, Russ Beshirs, Robert Vigil, AJ Jattuso, Kathy Jones, Lindsey Perry, Lane Wilson, Jose Sanchez and Cindy Norton.

Our guest, Marty Calvert, not being present we reviewed the Financial Report. C. Norton reported less than 20 residents are still outstanding for 2010, another week remains in their last collection letter from the HCOA and those that will be referred for action will be reported to the board via email before next board meeting.

Discussion followed about perusing those with multiple years of outstanding liens. Recommendations will to follow on these items.

Discussion followed regarding teen vandalism at Arbor Woods.

Marty Calvert with the City of Huntsville Engineering Dept. arrived and was given the floor at 6:10pm. M. Clavert reported that after several reviews and consideration of lowering the Whippoorwill Lake it was determined that that lower would not be attractive and that a berm which was planned originally would need to be added to the lake to contain water during excessive rain. This would direct the water into underground sewers and away from the lawns of homeowners on both Tammerack and Boundary Oaks. Photographs of Whippoorwill were taken by C. Norton on Friday and used to show the board during this presentation.

The board agreed that this was a reasonable approach and will work with the city to facilitate their action.

M. Calvert further described the work the City is doing along Little Cove Road near Ripple Lane. They are installing underground pipes that will take water under Little Cove Road and into Peavey Creek rather than over the road and into resident's property. This effort is utilizing HCOA common ground as well, which is designated at Utility and Drainage Easement.

The HCOA staff will make efforts to inform surrounding residents in bother neighborhoods as to what the city is doing on their behalf.

**The Waterfall was moved up on the agenda and Robert Vigil was asked to report on the current status. He presented the current scope of work and reviewed the process. He made a motion to use JTH Demolition, the low bidder, for this project. Jose seconded and motion passed.**

R. Vigil reported that the Madrey Park work to be done by the boy scouts has not commenced. He also reported that Whippoorwill would be completed very soon.

AJ Jattuso presented the recent ARC numbers of plans and addressed that the ARC committee was assigning Kathy Jones to some of the unaddressed land projects i.e.: handrails, sidewalks, waterfall island landscaping, irrigation and erosion.

A. Jattuso further reported that the attorney has completed the J. Harrell documents and they would be sent immediately.

Long Range Planning had no report.

C. Norton reported for Operations that the committee had met about the open Administrative Assistant/Customer Service position recently vacated, and C. Norton reported that she has a few resumes currently and will be interviewing this week and next. Temporaries are being used to assist in the office during the process.

**R. Vigil made a motion to adjourn at 7:50 pm. Seconded by A. Jattuso.**