

Hampton Cove Owners Association

Board Meeting Minutes submitted by Cindy Norton

Monday, May 23rd

Present: Robert Vigil, Lane Wilson, Donn Hall, Kathy Jones, Jose Sanchez and Cindy Norton.

Not present: Blake Bentley, AJ Jattuso, Lindsey Perry and Chuck Saunders

R. Vigil called the meeting to order at 6:00 p.m. There were no guests.

Issues Report: Some people do not know what the cicadas' are and do not like the noise. A newsletter article will inform the community about these critters.

Financial Situation: Expense's tracking normally to budget. No large expenses as of yet for projects. Lien letters are out but little response as of yet. Revenue is behind so far but expenses under control.

Reserve Policy: D. Hall made a motion to approve the attached Reserve Policy in one week via email. This would allow all members to read it again. Jose seconded motion. Motion passed.

Land: K. Jones made a motion to approve the additional items for the two projects that Harmening is doing at Arbor Woods and Kincade, per the attached. Seconded by Donn, motion passed.

Water: Robert Vigil presented the attached scope of work for the exit side of the waterfall. Jose made a motion to present the scope for bid and that the cost not to exceed \$28,000, seconded by Lane. Motion passed. Bids will be out and received by June 22, 2011 and work to begin in late June.

R. Vigil also reported on the FIRM project and will submit information for the newsletter. The FIRM is to be published in June and the ninety day comment period starts.

Operations: Job Descriptions were distributed a while back and Donn made a motion, seconded by Jose to provide preliminary approval pending review and changes by the Director in the next two weeks. Motion passed.

Lawn Care and Common Grounds scope of work will be distributed for comment and review. An operations meeting scheduled for changes to the scope.

Minutes from April 2011. Motion to approve by Donn, seconded by Lane. Motion passed.

Old Business: K. Jones made a motion to let Wade Harmening remove the white fence from Oakleigh to Peavey Creek on the West side of the bypass and from Flint Mill to Cobblestone on the East side, for the price he provided. Seconded by Jose. Motion passed.

Donn Hall made a motion to request that the Land Committee design a plan that would leave or install new a "representation" of the white fence at each entry where appropriate. Lane seconded, motion passed.

Motion to adjourn at 6:50p.m.