

**Hampton Cove Owners Association  
Board meeting Minutes Nov. 15, 2010  
Submitted by Cindy Norton**

The board meeting was called to order at 6pm by President, Blake Bentley. Present Board Members were Robert Vigil, Russ Beshirs, Lane Wilson, Chuck Saunders, Kathy Jones, Jose Sanchez and AJ Jattuso.

Residents Present were: Tom Flournoy, Kelly Myers, John and Mildred McDonald, April Schonrock, Joyce Brown, Raymond Gibson, and Robert Pannone.

Mr. Flournoy had the floor first and presented the 4 attached slides regarding the preliminary Fema maps that residents of the community were notified of recently. At the end of the presentation R. Beshirs offered to convene a meeting on Thursday at 5pm to all further discussion of the topic.

The Hauns Lake committee was next and expressed gratitude for the work done at the lake to date. April Schonrock reviewed the details of resident's interest as reported in the survey. R. vigil will present their request in the order of the agenda.

AJ Jattuso, needing to leave the meeting asked for a general consensus as to the removal of the Bradford pears remaining on Mill Run in Glen Eagles. The board agreed that the trees were approaching the end of the lifecycle and many had been damaged recently. The ARC Committee would begin to let residents take them down as requested and replace if an approved landscape plan was submitted.

AJ Jattuso left the meeting.

C. Norton presented that the flood map letters were the most significant topics from the issues report, with three residents expressing concern. She further stated the current status of Cash on hand and an estimate of expenditure for the remainder of the year. At year end 2010 the Reserve fund will total \$200,350.00 approximately, and the Projects fund \$46,000.00 approximately. The year end goal is for Operations account to be at 0 with all bills paid.

In controllable expenditures we are running right on budget or below, and in projects and maintenance significantly over budget.

Russ Beshirs reported the LRP Committee would convene to discuss the flood map situation.

Kathy Jones reported that the land committee projects were complete for now and ready to plan for next year.

Robert Vigil reporting for the water committee indicated the progress on Hauns Lake and made a motion the board fund the \$6100.00 requested by the Hauns Lake group for trees. Chuck Saunders seconded. Motion failed at a tie, 3 yes, 3 no.

Robert made a motion under old business to complete the move of the HCOA legal representation to Robert Rawlinson, at Stephens, Millirons, Harrison and Gammons by letter to be issued from the office. Jose seconded motion passed.

C. Norton presented the proposal for Association Voice as a choice for the CRM software and process. Discussion followed, and she will send a link for all to see the demo, and for those who are interested a live demo will be arranged. This solution would provide a new newsletter, email platform, payment process, website design and functionality, and tracking of all actions.

The last item on the agenda was the content of the Annual meeting. Discussion about who might speak in addition to the presentation of financial information followed. It seemed some were interested in information about community watch. It was reported Mark Russell was on standby but would not be prepared to address the flood map issues. Photographs of all the completed projects before and after would be presented, along with the usual reports.