

February 19, 2010 Board Meeting Summary

The board accepted the resignations of Walt Kruger and Ed Terry and thanked them for their long service to the community. Both have been involved in organizing our community since before turnover in 2008. The remaining board members voted unanimously to appoint Roger Cole and Joanne Hessey to the board. Officers for 2010 are:

Joanne Hessey	President
Tim Curtis	Vice President
Alan Hoppensteadt	Secretary-Treasurer

The board continues to look for a legal firm to represent our concerns about road width and quality as well as the lack of a second exit out of the Springs. To date, several law firms have advised us that they don't think we have a case that can win in court. This remains an open issue that the board will continue to pursue.

Tim Curtis will head up security in 2010 and take over responsibility for the front gate and the codes to get into the Springs.

Alan Hoppensteadt reported that tax exempt applications have been filed with the tax office for all the Springs parcels listed on the Davidson County Tax web site

Ed Carlson presented a proposal by our new clubhouse security service to provide fire monitoring and alarms for the clubhouse. The proposal of \$2200 was deferred, Ed will get additional companies to provide quotations for fire protection.

New boat and trailer stickers are still under evaluation by the Recreational Facilities Committee. RFC will report at the next board meeting.

\$20,000 will be put into CDs to complete the reserve accounts for 2009

Next board meeting will be Thursday 3/18 at 7pm.