

## **SUMMARY FOR WEB POSTING - BOARD MEETING 11-10-11**

### **OPEN FORUM**

A homeowner discussed the poor condition of the shoulder of Sierra Trace in front of their home. There was also a discussion about handmade signs that are put up for various parties at the clubhouse and then not taken down. The board will look into both of these issues.

### **BOARD MEETING HIGHLIGHTS**

#### **COMMITTEE REPORTS**

**SECURITY:** There was a break-in at the clubhouse. The minor damages have been repaired. Nothing was taken, and it looks like whoever broke in was after the copper piping.

**SOCIAL:** The next social event will be wreath making on 12/3 and the holiday party on 12/10.

**WEB:** The web committee is searching for a new website host. They have done extensive research and are in the process of finalizing their decision. The board thanked them for their detailed research and told them to proceed and choose the new website host.

**FIREWISE:** Chipper day is still scheduled for the week of 11/20. The grant application for this has been submitted to Firewise.

#### **OLD BUSINESS**

**Parking for docks 2 and 3:** Landscaping has been completed. Quotes for paving the entrance are coming in and this will be done in November. The parking lot will have crusher run put on it and will not be paved at this time.

The front gate phone will now accept long distance phone numbers. This will allow homeowners with only a cell phone to be entered into the front gate computer system.

Tour De Kale was contacted about bikers riding in The Springs. They will advise their members that The Springs is a private community and not open to bikers except for the TDK race.

#### **NEW BUSINESS**

The 2012 annual meeting will be held on 2/2/2012 at 7PM at Camp Walter Johnson. All materials for the annual meeting were reviewed and approved by the board. The mailing to all property owners will be in the second week in December.

Court One gave us several quotes to repair the cracks in the tennis courts. Al Hoppensteadt will work on this item. Pickleball lines have been painted on both courts, and we now have an active group playing pickle ball.

The board voted to get removable signs directing people to the clubhouse. They will be put out before any event and taken down after the event. Motion by Carlson and second by Ish.

The board reviewed the proposed 2012 budget and voted to approve it - motion by Curtis and second by Ish.

**The next full board meeting will be on December 15, 2011 at 7PM.**