

TREDEGAR HOMEOWNER'S ASSOCIATION

December 5, 2012

Board Meeting Minutes

www.tredegaronline.com

Curtis Mays called the meeting to order at 6:00 pm.

Board Members present were:

- Curtis Mays - President fscurtix@live.com
- Jason Landry - Vice President
- Tim Yarbrough - Treasurer tyarboro@gmail.com
- Angie Christopherson - Secretary angelagc4@live.com
- Barry Walker - Turf Tech

The minutes of November, 2012, were read and approved by Curtis and 2nd by Tim.

Barry presented Turf Tech's proposal for landscaping. There will be no cost increase for 2013. Tredegar has approximately 360,000 square feet of turf to maintain and the cost is \$4,200 monthly plus \$475 to spray lawns. He presented a proposal for the townhome bank. He recommended the use of Pacific Junipers and grasses along top half of the bank and pine needles for the bottom portion. The cost to plant a 60" plant spread and the pine needles will be \$8,520. After Barry left, the Board voted to retain their services for 2013 and to allow the planting of the grasses and pine needles for the bank. Curtis made the motion, Tim approved and Jason seconded the motion.

As required by law, Tim presented proof to the Board showing that he had paid his dues. He reported that all required information is in the auditor's office and we are waiting for the results. He made a motion to make the current fiscal year cover September, 2011, to September, 2012. It was approved by Curtis and seconded by Jason. Tim made another motion to move all but \$10K from the checking account into a savings account. It was approved by Curtis and seconded by Jason. He reported that THOA has \$37,613.82 in both checking and savings. Everyone has paid their dues except for one family.

Angie will meet Barry with Turf Tech in the upcoming week to see where George Wilkes needs trees to be planted on the berm.

The pond team has been slow in getting requested work done, so the Board will be interviewing other companies after the holidays.

Angie will send additions and corrections for the subdivision's directory to Jason so he can develop a letter to be added to the next mailing. The families can add the page to their books.

The large blue recycle bins must be kept in the garage or in back of the homes. Jason spoke with the City and they said the City is moving to full automation and will not have people available to retrieve the bins for older folks. They recommend that neighbors help each other get bins to the road.

The next meeting will be held **Wednesday, January 9th at 6:00 pm** at Curtis Mays' home.

The meeting was adjourned at 6:45 pm.