Tredegar Homeowners Association Post Office Box 2481 Kernersville. North Carolina 27285

BOARD MEETING MINUTES

Curtis Mays called the meeting to order January 11, 2012, at 6:08 pm. Attendees were:

Curtis Mays –Vice President <u>fscurtix@live.com</u>
Tim Yarbrough - Treasurer <u>tyarboro@gmail.com</u>
Cornell Winstead – At Large <u>wnstd32@gmail.com</u>

Jason Landry - Visitor Jason@elementalmaze.com

Angie Christopherson – Secretary angelagc4@live.com

The minutes of December 7, 2011, were read by Angie Christopherson. One correction was made on page 2. The name Tim was changed to Tom. Otherwise, the minutes were approved.

Old Business

Dusty Steelman submitted a contract to the Board for another year of grounds maintenance. One change was made. He will plug the damaged areas in the spring only. It will be initialed on the contract and given to Dusty with a copy to Angie to be included in the file.

Irrigation in the front of the subdivision will not be turned on in the spring and summer this year. It isn't needed as all shrubs are mature.

The letters for those that are delinquent in payment of dues were sent out.

No complaints for the rise in dues have been received from any of the homeowners.

New Business

It was agreed that when letters are sent out in the future that they include Sharon McGrew's information and Oscar Young's information as they are the Architectural Board Members and people need to know how to contact them. The Board voted to include Cornell Winstead to serve on the Architectural Board as well.

It was also approved to include issues such as the removal of one's dog's waste, and to state that garbage cans, trailers, and basketball goals must be stored behind one's residence. Fines will be allocated to those that do not follow the Bi-Laws. Also to be included in the letter is a reminder for people to write on their checks in the Memo area what the check is for. Checks without any information are being received.

Curtis Mays will ask Bonnie Burkett of State Farm Insurance to join the next board meeting. Bonnie said for the homeowner's to contact her for THOA's proof of insurance, if needed. Her phone is 336.299.5029. At times the proof is required for legal purposes.

Bonnie has advised that a resident can file a claim against the THOA's insurance and it is possible THOA may recoup some of the funds lost to McKinney Management's theft. The Board members cannot file, but one of the homeowner's can. Curtis is working with a resident to get this done.

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Tim Yarbrough updated the Board on finances. The end of year 2011's balance was \$4,772.49. He has not updated the ledgers for January, 2012, but estimates approximately 40 homeowner's have submitted payments.

It was voted to pay Vestle Management for January, but not to pay Vestle anymore money until the taxes are completed. Tim has sent the finance ledgers to Julie at Vestle.

A vote was taken and Cornell Winstead will serve on the Architectural Board as well as serve as At-Large to the Board; Curtis Mays has taken Stacy Stevens' position as President, and Jason Landry as Vice-President. Tim Yarbrough will continue as Treasurer, and Angie Christopherson as Secretary.

Jason Landry has volunteered to develop a website for THOA where notices, Bi-Laws, and other important information will be housed and easily available.

The next meeting will be held at Curtis Mays' home, Wednesday, February 15, 2012, at 6:00 pm.

Curtis adjourned the meeting at 6:50 pm