

TREDEGAR HOMEOWNER'S ASSOCIATION

March 6, 2013

Board Meeting Minutes

www.tredegaronline.com

Curtis Mays called the meeting to order at 6:10 pm.

Board Members present were:

- Curtis Mays, President fscurtix@live.com
- Jason Landry, Vice-President Jason@elementalmaze.com
- Angie Christopherson, Secretary angelagc4@live.com
- Cornell Winstead, Member At Large wnstd32@gmail.com
- Tom Mathews, Architectural Committee Member tomatblue50@yahoo.com

The minutes of February 9, 2013, were read and approved by Curtis and Jason.

Jason says he will keep at least a year's meeting minutes posted on the web site.

Cornell reports that two to three geese are staying around the pond and a pair is nesting. The problem arose when the new people moved in and started feeding the birds. We will have to wait and see if they continue to stay.

Tom presented a proposal from Donald Mackey, 1708 Tredegar. He wants to install a pool with a hot tub. The proposal was approved by Tom, Cornell and Angie. The proposal and signed approval will be held at Tom's house and a copy given to Angie for filing with other important documents.

The Pond contract has not been signed and presented yet. Curtis wanted to go over everything one more time before it was mailed. The service and cost was reviewed. It is imperative that we have service for the ponds as it is law that they be maintained. However, the additional cost to stock the ponds with minnows was an issue Curtis wanted to get feedback from the Board about. The minnows eat mosquito larva. Since Tom and Cornell live around one of the ponds, the Board felt their opinions about the issue were important. They both agreed that it may be beneficial to have the ponds stocked at least one time and see how the results transpired over the summer. Curtis and Jason approved the motion.

Tim wasn't present at the meeting due to family illness, so accounting information wasn't available. However, Curtis reported that all dues have been paid for the quarter except for one and that family is in bankruptcy.

A vehicle was parked at Davenport for about two weeks without activity. Curtis reported it to the police department and they gave the owner a ticket. The vehicle was moved.

Bill Benjamin, THOA's legal counsel, provided the Board with a hard copy template to use as a legal document for late fees. Angie will work on the document so that soft copy will be available for use.

The insurance claim is still ongoing. Information is being gathered by each Board member. THOA is claiming a loss of no less than \$95K.

Barry at Turf Tech said trimming and spraying for weeds will begin in about two weeks. He will place a trailer at Davenport that will house the pine needles for distribution to the common areas. If anyone wants needles, they can purchase them from Barry. His number is 336-686-0514. The trailer will stay there till the work is completed; about two weeks.

Tom Mathews says he would like to be considered to serve as "At-Large" when the vote is conducted in June. The Board is still looking for someone to serve as secretary. Three new officers will need to be elected this year.

The annual meeting will be held in June at the same location as last year. Preprinted post cards will be mailed out to everyone so a quorum can be insured.

Angie looked into the small claims issue against ProPond. The form submittal would be \$35 and \$5 for the sheriff to deliver the notice. She has a new job, so time is not a luxury to work on it anymore. If someone else has the time, she will help where she can.

The next meeting will be held Wed., April 10th at 6:00 at Curtis May's home.

The meeting was adjourned at 6:50pm.