

## **HAYNES CROSSING BOARD MINUTES SATURDAY, OCTOBER 22, 2011**

The Haynes Crossing Board meeting was opened up by Board Member Danny Warren at 8:35am, Saturday, October 22, 2011. In addition to Danny Warren, Board members attending were: Paul Cookson, Matthew Fox, and Robbie Turner. Board member Ricky Hooter was absent. Also attending were Glenn and Christina Barber to provide any requested information to the Board.

1. The Board took a vote and the following Board members were elected as follows:

Robbie Turner	President
Paul Cookson	Secretary
Matthew Fox	Treasurer
Danny Warren	A&O (Architecture & Outbuilding) Coordinator & At Large Member
Ricky Hooter	At Large Member

2. The Board asked Christina Barber to present a Financial Report. She reported a bank balance of \$29,800, with \$9,000 in savings. There has been communication with all banks holding foreclosed properties in Haynes Crossing, with continued efforts being made to compel these banks to do property maintenance. Currently, there are 7 foreclosed properties in Haynes Crossing.

3. The Board asked Glenn Barber for a budget breakdown regarding current expenditures, possible future expenditures and the state of the budget. Glenn discussed the one-time expenditures from the last fiscal year (2010-2011) which will not be incurred in our current fiscal year. Without last year's one-time expenditures, the Haynes Crossing current budget should remain strong and in the black. (2011-2012 budget spreadsheet will be placed under the Financial Report tab on the Haynes Crossing website.)

4. Next, the Board discussed individual subdivision issues:

A. Complaints regarding grass growing over curbs were addressed by the Board through a recent email sent to all homeowners.

B. A homeowner contacted the Board about the "No Trespassing" Signs being stolen around the pond area. These signs have now been replaced.

C. Electrical light sockets at the front entrance have now been fixed by an electrician.

D. Board received complaints regarding a homeowner who needed to replace the fascia board on the outside of their home. This homeowner has now replaced the fascia trim on their home. Requirements for the maintenance of homes on the outside are part of the Haynes Crossing Covenants and By-laws.

E. Board received complaints regarding a homeowner's mailbox which is in need of further repair, since the mailbox and post do not match or meet subdivision requirements. Mailbox requirements are covered by the Haynes Crossing Covenants and By-Laws. The Board voted unanimously to send the homeowner a second letter to address this problem.

F. It was reported that the water leak at the front entrance has been repaired.

G. Discussion of replacement of tree in front entrance – The Board voted unanimously to not replace the tree recently planted at the front entrance. Tree is not dead and is currently healthy.

H. Board member Paul Cookson reported on his efforts to locate a low bid on Christmas lights at the front entrance. The Board will be using the company that did the front entrance in 2010.

I. It was discussed that maintenance around the pond area (mowing, weed-eating and mosquito spraying) is being done on a regular basis by our landscaping company, LSI.

J. It was discussed that the water back-flow at the front entrance was broken, but has now been replaced by LSI.

5. Discussion of pictures of the two new Board members, Matthew Fox and Ricky Hooter. Pictures will be taken and placed on the website.

6. The Board voted unanimously to provide quarterly financial statements, rather than just one annual financial statement, so that Haynes Crossing homeowners can better track the financial status of their Association as the year progresses. All financial statements will be placed on the Haynes Crossing website.

7. The Board discussed and unanimously passed to continue employing Christina and Glenn Barber as HOA property/financial consultants. During the discussion, it was brought out that Haynes Crossing has a very high dues collection rate, due to the efforts and the current data system set up by the Barbers. It was believed by the Board that it might be more costly to change this system (i.e. HOA dues collection rates going down) than it would be to continue employing the Barbers. However, the Board will monitor this employment arrangement on a month-to-month basis and will continue to review the HOA budget every 30 days. Should the Board or the Barbers decide to terminate this arrangement, a 60-day notice will be required.

The Haynes Crossing HOA Board meeting adjourned at 9:40am.