

Haynes Crossing HOA Board Meeting

January 28, 2010

The Haynes Crossing Homeowners Association met at O'Charley's Restaurant on January 28, 2010. The meeting came to order at 6:45 pm. Members of the Board present were: Glenn Barber, Harriett Murphy, Danny Warren, newly elected member Robbie Esteban and newly elected member Paul Cookson.

The first item on the Agenda was the Election of Officers for 2010.

PRESIDENT – Glenn Barber was nominated by Danny Warren and seconded by Harriett Murphy. The vote was unanimous to re-elect Glenn Barber as President of the Homeowners Association for a fifth term.

TREASURER - Harriett Murphy was nominated by Danny Warren and seconded by Paul Cookson. The vote was unanimous to re-elect Harriett Murphy as Treasurer of the Homeowners Association for a second term.

SECRETARY – Paul Cookson was nominated by Danny Warren and seconded by Robbie Esteban. The vote was unanimous to elect Paul Cookson as Secretary of the Homeowners Association for his first term.

Board Member Danny Warren agreed to continue his role as the Board Member in charge of the Architectural and Outbuilding requests.

Robbie Esteban will be the Board Member At Large and will be in charge of future special projects.

Other Items on the Agenda

Replacement of the split Bradford Pear Tree at front entrance - The Board discussed replacing the damaged Bradford Pear. All members agreed this should be a priority for 2010.

Vandalism to our common area – Two signs have been made offering a \$500 reward for the arrest and conviction of anyone destroying Haynes Crossing Property. The signs will be placed in strategic areas at the front entrance in an effort to try and stop vandalism. Robbie Esteban agreed to help Glenn Barber put these signs up.

Vandalism of Front Entrance Lights – The Board agreed to allow Glenn Barber and Harriett Murphy to speak with Mr. Joe Pence of LSI Landscaping at their next meeting about the possibility of sinking the front entrance lights into the ground, so that the lights will be less exposed to vandalism.

Mailbox Replacement – The Board discussed the problem of mailboxes in the neighborhood that need to be replaced. According to Covenants and Bylaws, mailboxes need to be replaced by new ones that are as close to the original mailbox as possible, i.e. white mailboxes and post should be replaced by the same – black mailboxes and post should be replaced by the same.

Covenant Rule Changes – The Board discussed, and everyone agreed, that the Board should put emphasis on getting approval from Haynes Crossing homeowners to add new restrictions to our Covenants. (Current covenants have very few restrictions as drawn up by the developer.) It was believed that there should be no more than ten (10) new rules proposed by the Board for vote by the homeowners. The Board will meet at a later date to draw up rules to propose to the homeowners.

Patrolling the Neighborhood – The Board discussed the idea of each Member being assigned a particular phase of the neighborhood to drive through (at least once a week) to make sure homeowners are adhering to Covenants and Bylaws. Members will report back to an Officer of the Board, so that appropriate action can be taken to fix the problem. (Robbie Esteban - Phase 1) (Paul Cookson – Phase 2) (Glenn Barber – Phase 3) (Harriett Murphy – Phase 4)

Bus Hitting Board Member's Mailbox – One of our Board Members is having difficulty with school buses hitting and destroying his mailbox. The HOA has stated they are willing to contact the local School Board on his behalf about this matter. The Board will wait on the member's decision on how to proceed.

House with Tarp on Roof – The Board made the decision to have two or more Board Members go and visit the owners of the house which has had a tarp on their roof for over two years. Letters to the homeowner have failed.

Website – There was a discussion about turning over to the Board the Haynes Crossing website contents (which is now managed by the Big Dog Computer Store), so that the Board could make its own changes to the website without incurring extra charges. Big Dogs charges a reasonable fee to maintain and make changes to the website, and it was mentioned that Board members do not have the time or expertise to continually make changes to the website. More discussion will follow on this subject.

Emergency Fund – It was voted unanimously to place \$3,000 of current HOA funds into our savings account to be used in case of an emergency.

Broken Light Duty – It was discussed and voted on to spread the front entrance broken light duties between members of the Board. (Danny – January) (Robbie – February) (Paul – March) (Glenn – April). The rotation will then start over again, beginning with Danny in May. While fixing the front entrance lights, members have agreed to pick up trash when needed.

The meeting was adjourned at 7:45pm.

Paul Cookson – Secretary
djembe300@gmail.com