

**MOORELAND ESTATES
BOARD OF DIRECTORS
MEETING MINUTES
SEPTEMBER 16, 2008**

The Mooreland Estates Board of Directors met on September 16, 2008, in the Mooreland Estates Clubhouse, at 6:00 p.m.

The following Board Members were present: Dick Bray, Steve Knox, Dick Fowlkes, Paul Carter and Patricia Watkins. Hoil Crowe was also present to represent Westwood Management.

Dick called the meeting to order.

The August 26, 2008, Meeting Minutes were approved upon a motion made by Dick, and seconded by Trish. Motion carried.

The approval of the financial reports through August 31, 2008, was made upon Paul's motion, and was seconded by Trish. Motion carried.

UNFINISHED BUSINESS

A. Capital Program

1. Roof Replacements

No immediate roof replacements were planned.

2. Phase II & III Painting

The preliminary walk thru with Sharpton was completed. A final walk thru will be performed in the near future.

3. Gutter / Shutters

No major replacements have been identified at this time.

4. Sidewalks / Curbs

Hoil presented an additional bid for the sidewalk repair. The Board agreed they were much too high to try and complete at one time. The job will need to be completed in phases. It was also suggested that we research the savings of patching with brushed concrete rather than aggregate.

5. Street Patching

Patch work has been completed. No bill has been presented.

6. Trees/Landscaping

The committee work is winding down for the year.

7. Tennis Courts

No formal report was presented.

**MOORELAND ESTATES
MEETING MINUTES
SEPTEMBER 16, 2008**

Page 2

B. Fire at Vineland Court

Hoil reported that the construction had picked up. The attorney sent the contractor a demand letter for completion. Multiple sub contractors had been seen recently working at the units recently. Hoil stated that he had spoken with codes regarding the completion of the units as well. Hoil stated that he had been in communication with the attorney regarding the lawsuit. Nationwide is representing the HOA in the matter.

C. Repair & Maintenance Update

The Board reviewed and discussed the ongoing repairs and maintenance as well as the action list. Hoil reported that he had the new no parking sign to be installed by the bus stop. He briefly discussed a call he had received from an aggravated former homeowner because he was approached about parking on the street waiting for his child.

D. Committee Reports

1. Communication – The newsletter is almost ready for distribution.
2. Landscaping – The Board will review the lawn care specs at the next meeting.
3. Governing Docs – The committee presented proposed amendments to the Board for review. An informational homeowners meeting was held on September 11, to discuss the changes. Only one homeowner attended.
4. Street – The patch work was completed, but no bill has been received at this time.
5. Swimming Pool – No report. The pool will close 9/22.
6. Capital – No report

E. Other

Parking on the street continues to be a problem. There was discussion of a notice to be included in the newsletter. Dick also asked about a less offensive parking sticker for the first time offenders.

NEW BUSINESS

A. Communication with Property Manager

Lawn care continues to be a topic of discussion.

B. Other

Hoil reported that he had ordered another large garbage can for the clubhouse.

**MOORELAND ESTATES
MEETING MINUTES
SEPTEMBER 26, 2008**

Page 3

There being no further business to discuss the meeting was adjourned at 7:37 p.m.

Dick Bray, President - 3/11

Paul Carter, Vice President - 3/10

Patricia Watkins, Secretary/Treasurer - 3/09

Steve Knox, Member - 3/11

Dick Fowlkes, Member - 3/09