

GLEN EVES SUBDIVISION

Homeowners' Meeting - November 17, 2010

Our Annual HOA meeting was held on November 17 with 16 residents in attendance. David Dober called the meeting to order at 7:10 PM. He thanked Lois Mott for hosting the meeting at her home. Purpose of the meeting was to elect officers for 2011, approve the 2011 Assessment, and discuss other items of interest.

RECOGNITION: David gave special thanks to: Bill Houghton as Treasurer and for putting up front entrance decorations this year. Lois Mott as Secretary and donation of water for our entry new plantings. Betty Moreland for greeting new homeowners and storing our holiday decorations in her home. Robert Duval as Webmaster for our HOA Website, and Doris Parker for never missing any HOA meetings.

APPROVAL OF MINUTES: Motion was made to approve Minutes of HOA Annual Meeting of December 9, 2009. Jack Seidner seconded the motion; all approved. Motion carried. Minutes appear on our website.

TREASURER'S REPORT: Bill Houghton reported a balance of \$3,371 which does not include insurance and other bills due in December. Most expenditures were for maintaining the entry, and fence/foundation repairs & stabilization, and utilities. Bill will file a non-profit HOA income tax return, but David saw no problem with filing the report. Motion was made by Linda Poolos to accept the Treasurer's report, seconded by Betty Moreland. All approved. Motion carried.

ELECTION OF OFFICERS: David Dober (President), Bill Houghton (Treasurer), and Lois Mott (Secretary) were presented for reelection. Diane Stone moved they be reelected; seconded by Jack Seidner. All approved. Motion carried.

ANNUAL ASSESSMENT: David proposed to keep HOA annual dues at \$160/year, payable by January 31, 2011. Jack Seidner moved to keep dues at \$160, and seconded by Curtis Richardson. Motion carried.

RE-LANDSCAPING FRONT ENTRY: In 2008, we began updating our entry landscaping, continued thru 2009, and did more in September 2010. City removed dead trees along city right-of-way on Eves Road.

CONTAINERS FOR RECYCLING: Contact City Sanitation for a free container for recycling needs.

MAILBOXES: Need exists for mailbox repainting and repair. Lois Mott will look into getting estimates.

CHRISTMAS SOCIAL: Saturday, December 11, will be a Christmas social at the home of Lois Mott. Email announcement will be sent to all residents.

NEW EAST ROSWELL LIBRARY (PEARLS): Judy Seidner reported our Fouts/Holcomb Bridge Library is part of the \$275 million Bond Referendum passed in 2008. City of Roswell is doing some grading in the area and put up orange mesh to protect the trees. Library bonds were issued and sold. Architects hired. Members of the Library Board toured the library site and were very impressed. On September 1, 2010, Fulton County approved Project Management contract to joint venture team of Heery International and H. J. Russell, Inc., responsible for coordination and oversight of Facility Master Plan for Phase I projects.

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One of the first tasks for Project Management staff is to develop a more detailed timeline.

General Timeline: Ground breaking/construction still 2011; opening late in 2012/early 2013.

RESURFACING SUBDIVISION STREETS: Lois Mott wrote to the City and received a reply that they anticipate our streets will be scheduled for resurfacing in a few years.

NEIGHBORHOOD WATCH: Diane Stone reviewed information from Roswell Crime Prevention Specialist and encouraged all neighbors to be alert for possible safety/security problems in our subdivision. She stressed the importance of letting a neighbor or block captain know when you're out of town and how to contact you. Diane provided Personal Safety for the Holiday Season from the Roswell Police Dept. Curtis Richardson volunteered as a Block Captain for Glen Holly Drive.

ON-STREET PARKING: We are still having issues with some residents. The city has Ordinances against on-street parking for an extended time because it provides a hindrance to any emergency vehicles.

Since no other items were open for discussion, David suggested the meeting be adjourned. Motion made by Jack Seidner, seconded by Curtis Richardson to adjourn. Adjournment was at 7:45 PM.

Respectfully submitted,
Lois Mott, Secretary
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