

The Meadows of Carrington Homeowners Association

BOARD MEETING MINUTES

January 20, 2009

Members Present: Mike Begeman, Tim Bennett, Barb Hosler, Mary Kay Pauli, and Andrew Pride.

Guests: None.

Meeting was called to order by Board Chair, Andrew Pride, at 7:06 PM. at the Center for Life Enhancement on Telegraph Road.

Minutes from the November 18, 2008 Board meeting were approved.

Old Business

1. Andrew presented the Treasurer's Report which was prepared by Nick Mester. Expenses since October 1, 2008 are \$2,279.89, leaving a balance of \$27,455.31.
\$6,550 in dues and late fees have been collected, to date.
\$625 + \$125 late fees remain uncollected. These represent 4 properties: 746, 752, and 767 St. James and 881 Turnberry Ct.
2. Mike informed the Board that he has found a software company that can provide us with a website for Association business. He said that the software may not provide as many features as the program Andrew & Tim were looking at in December, but it would cost less for start-up and be easier to operate. Consensus was that this sounded like a better site for our needs (posting meeting minutes, announcements, deed restrictions, etc.). Mike will follow-up on getting us started.
3. Andrew reported that it appears that the recent fence issue at 746 St. James has been resolved. The occupants have agreed to take down the fence by April 1, 2009. Each party will be responsible for their own legal fees. A follow-up hearing on April 24 has been scheduled to verify compliance.
4. Andrew reported that he has been unable to contact the owners of the golf course to discuss maintenance of the vacant lot near the St James entrance which is owned by the golf course. He will keep trying.
Barb suggested that we ask the golf course to plant sod and landscaping with trees to the lot and maintain it.
5. Barb showed the Board the new directory. Distribution of these will be held until we learn more about the possible website. Barb will also add a request to all homeowners for their email address so that they can be better informed of announcements.
The Board complimented Barb on the great job she did.

New Business

6. The next neighborhood "Meet & Greet" will be on Wednesday, February 18, 2009 at the Pepperoni Grill. It was agreed that MOCHA would pay for the pizza.
7. Mary Kay said she has received complaints on two items:
 - a. A trailer being left in the driveway at 752 St. James.
Barb will call the home owners.
 - b. A car being continually parked on the street overnight at 767 St. James.
We have been informed that street parking falls under the authority of Monroe Twp.
8. Scheduled future meetings are: March 16, 2009
 May 18, 2009
 July 20, 2009
9. Meeting was adjourned at 8:06 PM.

Respectfully submitted,

Tim Bennett