

GLEN EVES SUBDIVISION

HOMEOWNERS' ANNUAL MEETING, DECEMBER 7, 2011

The annual HOA meeting was held on December 7, at the home of Lois Mott. Twenty One homeowners attended. President David Dober called the meeting to order at 7:25PM. He thanked Lois for hosting the meeting. Purposes of the meeting were to elect officers for 2012, approve the assessment for 2012, and discuss new and old business of interest.

RECOGNITION: David gave special thanks to: Ted Poolos, Bill Houghton and Dan Leach for help in putting up our gala holiday decorations, Betty Moreland for greeting new homeowners and storing holiday decorations in her home, Shane Caldwell for stepping in as Treasurer upon the resignation of Bill Houghton, Robert Duval as Webmaster for our HOA website, Diane Stone for her work as Neighborhood Watch Coordinator and Lois Mott as Secretary. David was also thanked for his diligent service as President.

APPROVAL OF MINUTES: 2010 HOA Minutes were discussed. Diane Stone made a motion to approve the minutes as issued. Will Meredith seconded the motion, and David stated that the minutes are approved as written. All were in favor. Motion passed.

TREASURER'S REPORT: Treasurer, Shane Caldwell presented an Income and Expense Statement from Dec 1, 2010 to November 30, 2011. We took in \$8320 in HOA dues, with 54 of the 60 homeowners paying their assessment in 2011. Landscaping is our largest expenditure. Other expenses have been for liability insurance, utilities, repairs and maintenance, leaving a balance of \$2,684. We still have outstanding expenses of \$866 to meet this year. David asked for a motion for acceptance of the Treasurer's report, and Ted Poolos motioned, with Linda Poolos seconding the motion to accept the report. All were in favor. Motion passed.

NEW BUSINESS

COACH LIGHTS: David proposed adding 4 coach lights at @\$3,000 total to our front entrance. Each would have 3 candelabra bulbs, similar to those at Sentinela on the River. They would not be solar, as David previously had timers installed that saved power, going from \$100/month to \$45/month on our Sawnee Electric bill. Discussion ensued, and David explained how Meer Electric would drill holes through the brick columns, run conduit, and then run the wiring to the breaker box. New coach lights will add a welcome addition to our entrance.

HOA FENCE: Karen Cooper asked about replacement wood for the fence, where needed. David said that several years ago the fence was pressure washed, retreated, and stained to protect and enhance it. Ms. Cooper was encouraged to check with David on any boards in question. David has sprayed Round-Up to help preserve and maintain our fence. David asked those homeowners bordering on the fence to keep ivy and other growths off the fence.

ELECTION OF OFFICERS: The Chair entertained a motion to re-elect the officers. Will Meredith moved that the current slate of officers be elected for the ensuing year. All were in favor. David Dober will remain President, Shane Caldwell Treasurer, and Lois Mott Secretary.

ANNUAL ASSESSMENT: Motion was made that no increase is needed and to keep the annual assessment at \$160 per year, as it is presently adequate to cover expenses and to build up some reserve. David asked for a motion to continue the assessment at \$160 per annum. Ted Poolos made a motion and Robert Duval seconded the motion to keep the assessment at \$160. Motion passed. Shane will distribute dues notices for payment of \$160 by January 1, 2012.

SOCIAL COMMITTEE: Lori Etheridge suggested a social committee for our subdivision. Volunteers Lori, Diane Richardson, and Betty Moreland will compose this committee.

OLD BUSINESS

STREETS & STREET LIGHTS: The City of Roswell did a survey and we are down a long list for resurfacing our subdivision street. Complaint was made that some trees are blocking our street lights and need to be trimmed. Lois will check with Sawnee to see if they can trim the offending trees.

NEW EAST ROSWELL LIBRARY: In the absence of our library representative Judy Seidner, David reported that construction of the new East Roswell Library at Fouts and Holcomb Bridge Road is planned to start in 2012, and by 2013 we can possibly start checking out books. The new library will enhance the value of our subdivision.

NEIGHBORHOOD WATCH: Coordinator, Diane Stone updated her memo on this important personal safety item to our subdivision. She distributed a flyer on how to avoid crime during holidays since fear of crime goes up this time of the year. She encouraged all neighbors to let another neighbor know when you are going out of town, and to call police if any suspicious problems are noticed. She also noted the importance of knowing your Block Captain. Presently, two Block Captain positions are open and homeowners are encouraged to contact Diane at dianemstone@bellsouth.net to fill these positions.

ON STREET PARKING: Reminder – City has ordinances against parking on the street for extended periods of time, as this is a hindrance to emergency vehicles and to street cleaners using our streets.

Meeting adjured at 8:00 followed by a holiday social and great time visiting with our neighbors .

Respectfully submitted, Lois Mott, Secretary