

DRAFT Minutes to the SMWHOA Annual Meeting September 7, 2009

Board Attendees: Sean Parker, Brad Worsham, Tom Bruderle, Sherilyn Passes, Ralph Dowell, and Tom Kohler.

Board Absentees: None

Called to order at 2:20 PM. Minutes from the September, 2008 annual meeting were read and approved as read.

Treasurers Report:

- One (1) homeowner has still not paid dues for 2009.
- The proposed 2010 budget was presented and approved as presented.

ACC:

- Volunteers are needed for the ACC. There is a minimal time commitment required.
- The garbage can policy was reviewed. Garbage cans maybe placed out no sooner than 24 hours before pickup.
- Trees and shrubs should be trimmed so that cars may park in front of them and not be on the blacktop.

Common Grounds

- Currently there are 5 trees slated to be cut down by a professional service. The cost will be \$3,100.

Social

- The influx of new younger families has been good. An effort will be made to hold more social events.

New Business

- Nomination/Election of Board Members
 - No nominations from the floor
 - Sean Parker ran for re-election and was approved unanimously
 - Included were proxy votes from the following homeowners:
 - 11623 Ayreshire Lane (Phillips)
 - 11710 Ayreshire Lane (Burke)
 - 2903 Bree Hill Rd (Denée)
 - 2916 Bree Hill Rd (Kacher)
 - None of the proxy votes desired to be contacted regarding committee participation
- The fort that was built in the parkland in between the Ayreshire pipestem and the north end of Bree Hill has seen activity again. There is evidence of fires and alcohol and lots of trash. Homeowners are asked to report any suspicious activity. There was discussion of a trash pickup effort to clean up the area as well.

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- With school starting homeowners are reminded to adhere to the speed limit and watch for pedestrians.

Motion to adjourn the meeting at 2:50 PM. Motion seconded and approved.

Respectfully submitted,
Thomas Kohler, Secretary