

GLEN EVES SUBDIVISION

HOMEOWNERS' ANNUAL MEETING, DECEMBER 5, 2012

The Annual HOA meeting was held on December 5. 23 residents and 2 children attended the meeting at the home of Lois Mott. President David Dober called the meeting to order at 7:30PM. He thanked Lois for hosting the meeting. Purposes of the meeting were to elect officers for 2013, approve the assessment for 2013, and to discuss new and old business of interest.

RECOGNITIONS: David gave recognition and thanks to the following residents: Ted Poolos, Richard Stone, Dan Leach and Jan Bakker for their help in putting up July 4th and holiday decorations, Betty Moreland for greeting new homeowners and storing holiday decorations in her home, Shane Caldwell for serving as Treasurer, Robert Duval for Webmaster of our HOA website, Diane Stone as the Neighborhood Watch Coordinator, and Lois Mott for serving as Secretary.

APPROVAL OF MINUTES: Minutes from December 7, 2011 Annual Meeting were discussed. Ted Poolos made a motion to approve the minutes as issued. Linda Poolos seconded the motion. The minutes were approved as written.

TREASURER'S REPORT: In the absence of Shane Caldwell, David presented the Income Statement covering the period January 1, 2012 to December 4, 2012. We received \$8,160 in HOA dues, with 56 of the 60 homeowners paying their assessment in 2012. After expenses of \$7,252 for landscaping, liability insurance, utilities, repairs and maintenance, we have a net income of \$908. We still have some outstanding expenses to meet for this year. Entry lighting was replaced with more efficient LED lights that should last 20 years,. The brick entrances were power washed. Also, all Christmas lights for the entry were replaced this year. David asked for a motion to accept the Treasurer's report. Richard Stone motioned, with Ted Poolos seconding the motion to accept the report. All were in favor. Motion passed.

NEW BUSINESS

ELECTION OF OFFICERS: The Chair entertained a motion to elect officers for the coming year. Will Meredith moved that the current slate of officers be re-elected for 2013. All were in favor. David Dober will remain President, Shane Caldwell, Treasurer, and Lois Mott, Secretary.

ANNUAL ASSESSMENT: David suggested that no increase is needed and to keep the annual assessment at \$160 for the coming year. Ted Poolos made a motion and Linda Poolos seconded the motion to keep the assessment at \$160. All were in favor. Motion passed. Notices for Payment of Assessment will be distributed by January 30, 2013.

SPEED LIMIT SIGN ON EVES ROAD: Roswell's Director of Transportation installed the speed limit sign on Eves Road to help reduce speeding.

OLD BUSINESS

GLEN EVES DRIVE: Lois will again contact the City of Roswell on resurfacing our subdivision streets. Complaint was made that the top of Glen Eves Drive is in extremely bad condition, and we need to stress with the City that we have been on their long list for resurfacing for many years.

EAST ROSWELL LIBRARY: Lois reported that a new library sign was erected December 5 at the construction site of the new East Roswell Library at Fouts and Holcomb Bridge Roads. According to Ann Haimes, Acting Library Director, the Library is on schedule and the construction blueprints are almost finished. It is still scheduled for late 2013 or early 2014 opening.

NEIGHBORHOOD WATCH: Coordinator, Diane Stone stressed the importance of Neighborhood Watch to our subdivision. She distributed a flyer to all residents on how to avoid crime during holidays. She encourages all residents to let another neighbor or Block Captain know when they are going to be out of town, and to call police if any suspicious problems are noticed. Also, to lock your cars if parked outside, but preferably park them in the garage, and close the garage door. She noted that we need two more Block Captains to be a point person on our streets. Please contact Diane (770-552-4637) if you are able to fill the position.

DEAD TREES: Due to the drought, we seem to be losing trees along Eves Road. David was able to have the City remove them at no cost to us before they became a danger to traffic on Eves Road.

HOMES SOLD: David reported that 2 homes were under contract in Glen Eves, with one closing December 7, and the other closing about December 14, 2012. He will inform us of the selling price.

MAILBOXES: Lois will contact Dean Crenshaw for a new estimate to repair and paint all of our mailboxes. Richard Stone suggested an option of each resident paying \$15 towards this. No further discussion ensued until a new estimate is received.

REMINDERS: 1) City has ordinances against parking on the street for extended periods of time, so please avoid parking on the street, as this is a hindrance for emergency or city vehicles. 2) Please be responsible and pickup after your dog, as this is a constant problem.

Meeting was adjourned at 8:10PM followed by refreshments and visiting with those present.

Respectfully submitted, Lois Mott, Secretary