

# Trails End Homeowner's Assn., Inc.

## Board Meeting Minutes from June 14, 2008

Meeting was called to order at 10:00 a.m. by President Dan Herrygers at the Trails End Clubhouse. Also in attendance were Vice-president Michael Knight, Treasurer Bev Kuseliauskas, Secretary Ed Weyer, and Director-at-Large Terry Brettner. No guests were present.

Dan moved to accept the minutes of the previous meeting as circulated by email. Bev seconded. Motion carried and minutes approved.

The Treasurer's report in hard copy was provided to board members. Cash on hand totaled \$35,562.41, including insurance company proceeds of \$5,487.19 for storm damage to the clubhouse. A discussion of how to best manage the cash on hand ensued and a number of avenues were explored. Bev agreed to research the alternatives that would provide security, liquidity, and potential interest income.

Dan launched into the President's report noting activities and accomplishments among which are:

- 1) The clubhouse roof has been replaced with a new green metal roof
- 2) Thirteen Arizona cypress trees have been planted around the clubhouse.
- 3) Several dead trees have been removed from the clubhouse property.
- 4) Surge stone has been placed along the roadways in several locations.
- 5) **Private Property/No Trespassing** signs have been posted on each street entrance.
- 6) **Speed Limit 25 MPH** signs have been posted on Trails End Summit and Trails End Ridge.
- 7) **Private Property/Members Only** signs have been posted at the clubhouse and pool entrances.
- 8) Pool usage rules have been posted on a sign in the pool area.

Dan noted that, to date, 21 keys to the clubhouse still had not been requested/issued.

**Old Business:** Re-staining the exterior of the clubhouse will commence after the pool is covered in early Fall. Work to be done by Professional Painting Services. Michael Knight agreed to explore our ability to lock in the price. A discussion of the website followed. The challenges encountered to date render the website not ready for general use. Work will continue.

Replacement of the pool timer was accomplished, but did not solve all problems. Dan moved that the board call a professional pool service for an estimate to repair/replace the pool control panel. Terry seconded and the motion carried. Dan will take the lead. No other old business.

**New Business:** Discussion on establishment of Rules and Regulations to augment association by-laws. Board members agreed to send Dan their ideas and concerns. Dan will draft the Rules and Regulations document and circulate for comment. On the issue of association membership for holders of a long term lease: Ed made a motion that holders of a valid minimum 6 month lease could apply for temporary membership provided they pay a \$200 deposit, \$100 of which is

non-refundable; provided the board approved the application; and provided the applicant agrees to abide by current and future covenants, rules, regulations and by-laws. Dan seconded the motion and it carried. The next item of new business was the establishment of an association workday and cookout to be held on Saturday, October 18, 2008, at the clubhouse. It was noted that is also the second weekend of the Georgia Apple Festival and a great time for out of town members to join in the activities. Next, Terry moved to change the combination on the lock to the pool gate. Dan seconded and the motion carried. In other business, Dan moved that the association ask Vid Kuseliauskas to purchase a new mid-range priced pool cover prior to the closing the pool. Bev seconded and the motion carried. Dan set the dates for the next quarterly meetings as September 6 and December 13, 2008, 10:00 a.m. at the clubhouse. Finally, ideas for activities that could be undertaken on the October 18, 2008, workday were listed to include: installing a split rail fence from the clubhouse to the street; grinding stumps; decorating the circular area at the clubhouse entrance with plants, etc.; adding cedar trees to the clubhouse lot line; applying sealer to the clubhouse parking lot; tend to the entrances by trimming, fertilizing, and adding mulch, etc.; removing dead trees around the clubhouse; and possibly upgrade poolside furniture with chaise lounges, etc. Dan agreed to pass along pertinent information to members who have provided email addresses.

**Adjournment:** Dan moved to adjourn, Terry seconded. Motion carried and meeting adjourned at 11:45 a.m.

Respectfully submitted,

Ed Weyer, Secretary