

**MOORELAND ESTATES
BOARD OF DIRECTORS
MEETING MINUTES
AUGUST 18, 2009**

The Mooreland Estates Board of Directors met on August 18, 2009, in the Mooreland Estates' Clubhouse.

The following Board Members were present: Paul Carter, Patricia Watkins, and Dick Fowlkes. Hoil Crowe was also present to represent Westwood Management.

Paul called the meeting to order at 6:00 pm.

The July 21, 2009, Meeting Minutes were approved upon a motion made by Dick, and seconded by Patricia. Motion carried. The Board also read and approved the minutes from the July 30, 2009, Board meeting to discuss the streets.

The approval of the financial reports through July 31, 2009, was made upon a motion made by Dick, and was seconded by Patricia. Motion carried.

Hoil reported that Scott Weiss had reviewed the files from Berry Foster and actually there were still some judgments in place that should help expedite the process. One account had already paid in full, and others were being mailed their obligatory final letters of collections

UNFINISHED BUSINESS

A. Capital Program

1. Roof Replacements

The roof replacements and repairs were completed.

2. Phase II & III Painting

The only remaining home to be painted is being sided. Chris is making repairs and touching up a few others.

3. Gutter / Shutters

Chris has the repairs and replacements started. Only a few remain at this time.

4. Sidewalks / Curbs

The first phase of the sidewalk replacement has been completed.

5. Street Patching

No report.

6. Trees/Landscaping

Kathryn Broadwater was named the new landscaping chairperson. She said she looked forward to working with everyone.

B. Committee Reports

1. Communication – There is a newsletter in progress.

2. Landscaping – Ms. Broadwater is the new chairperson of the committee

3. Governing Documents – No report.

4. Streets – Dick said he had requested a copy of the current street requirements for new subdivision, and had been directed to different places on the web. Nothing was found to date.

5. Swimming Pool – No report

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C. Fire at Vineland Court

Hoil presented a bid for the asphalt repair estimate in the parking lot at Vineland Court. He will email the hard bid to the Board tomorrow. The Board agreed no additional payment would be made until all the repairs were completed.

D. Maintenance Update

The Board reviewed and discussed the ongoing repairs and maintenance as well as the action list. Hoil reported that there was structural damage found in the basement. Some bowing was discovered in a perimeter wall. Dick had called several companies to offer a report on the damage the necessary repairs.

E. Other

The Board asked Hoil to again contact the City regarding the removal of the shrubs at the intersection of Moores Lane and Mooreland Boulevard.

NEW BUSINESS

A. Property Manager Report

Hoil reported that the water would be turned off at the meter on August 19th at 10 am. It will be off for 1-2 hours.

B. Other

It was decided that the lawn care company should not mow the grass until two days after any heavy rains.

Hoil will contact Comcast regarding all the extra cable hanging out of the cable boxes throughout the subdivision.

There being no further business to discuss the meeting was adjourned at 6:52 p.m.

Dick Bray, President - 3/11

Paul Carter, Vice President - 3/10

Dick Fowlkes, Secretary/Treasurer - 3/12

Steve Knox, Member - 3/11

Patricia Watkins, Member - 3/12