

Trails End Homeowner's Association, Inc.
Minutes of the
HOA BOARD MEETING
May 1, 2010

Meeting was called to order at 10:06 a.m. by President, Michael Knight at the Trail's End Clubhouse. In attendance were Michael Knight, Patricia Kyle, Ben Syvertson, Colin Johnson, Raymond Yancey, Art Rogers and guest Linda Sheffield.

Minutes of Board Meeting from March 13, 2010 minutes and minutes from General Membership Meeting of March 20, 2010 were distributed and a motion made by Kyle to waive reading of the minutes and to accept them. Knight seconded the motion; there was no discussion; a vote was taken and the motion passed unanimously.

New Business:

1. Discussion re: Secretary's position by Knight.
2. Auto-Owners Insurance bill was due and to be paid by Treasurer Yancey in the amount of \$2,418.00. This insurance contains Director's insurance.
3. Lusk Leisure Pool Inc maintenance cost \$80.00 per visit, once a month. Discussion regarding cost and whether it would be less expensive for a member to do it. Decided that Knight will ask Vid Kuseliauskas if he would do it for money. Question was raised whether to install salt/chlorine system in pool, and Knight will determine cost of installation.
Vid Kuseliauskas came into Clubhouse later; he was asked to undertake pool maintenance and agreed to do it for \$100 per month and "as needed" otherwise.
4. A new pool cover is needed. Discussion regarding type, and Knight will check on cost of Polaris v. "net" type cover.
5. Bev Kuseliauskas recently cleaned the Clubhouse. Jackie comes once a month at a cost of \$100 per visit during the pool's open season.
6. Two trees were damaged by a recent storm, taken down and debris left that will be cleaned up. Discussion regarding disposition of dead and potentially dangerous trees.
7. Discussion regarding David Isom's For Sale signs. Determined that if signs no longer appropriate, Kyle will write Isom letter citing reasons for removal, section number and consequences for failure to remove. (Later determined that Isom still had enough property for sale that signs could remain in place).

8. Art Rogers asked about installing a street light in Clubhouse parking lot. Discussion regarding existing lights; decided that HOA will just leave existing light sensor in "on" position.

9. Knight moved to accept March 2010 Secretary and Treasurer Reports as one; Johnson seconded; motion carried.

Old Business:

HOA files delivered to Clubhouse.

Treasurers Report and financial business:

1. As of April 30, 2010, there was \$26,087.39 cash in hand. Yancey had no information yet on status of CDs owing to lag-time during change-over of officers. There were few bills to pay and no outstanding checks.

2. Knight reported that the HOA renewed two pumps in later February-early March, 2010, and the expense was reflected in March 13th Board Meeting Minutes.

3. Knight reported that there is \$10,000 and a CD at the Bank of Ellijay. The cash on hand of \$26,087.39 included the \$5,200 collected for the permanent maintenance fund. Knight reports that the HOA checking account will be moved to the Bank of Ellijay, and the \$5,200 will be moved out of the checking account and into a CD.

Yancey moved to accept Treasurer Report; Knight seconded; motion carried.

The next Board Meeting was scheduled for Saturday, July 31, 2010 at 10:00 a.m. at the Clubhouse.

Kyle moved to adjourn; Knight seconded; motion carried and meeting was adjourned.

Respectfully submitted,
Patricia Kyle, Secretary