

<b>Meeting Purpose</b>	Monthly Trustees Meeting	<b>Date</b>	11/11/2008, 19:00 – 21:00 EST
<b>Meeting Attendees</b>	J.D Barlow – HOA President Raveesh Dewan – HOA VP (absent) Andrew Lynch – HOA VP Marty Luxeder – HOA Treasurer Neil Wheeler – HOA Secretary John Moore – Homeowner	<b>Location</b>	Alum Creek Church of Christ

**Meeting Minutes:**

1. JD called the meeting to order.
2. We discussed John Moore's idea for the first annual one mile "Turkey Trot" on Thanksgiving morning in the subdivision. If folks want to run more than one mile, they can do it. There would be no charge for the run and the focus would be to get to know the neighbors. He suggested that we have cider and snacks before the run and flag football afterward. He suggested we have a fire pit going on the square. We talked about who from the neighborhood might be interested in helping. We will put it on the website and put out the sign to advertise. The Trustees will assist on that morning, if they are in town. John will develop text for the website and provide to JD for posting on the website and possibly an email. He will ask for registration to know how much food to get. He will provide a map and set out cones to mark the course. We suggested that pets be included for a pet walk. The Trustees agreed this would be an HOA sponsored event.
3. We reviewed the minutes from the last Trustees Meeting. There were no questions or additions. The minutes were accepted.
4. We discussed the Treasurers Report. Marty paid the insurance bill, which was the same amount as last year. Marty opened up a savings account at ING with a \$1,000 deposit to take advantage 2.9% vs. .25% at Chase. He will start depositing in the ING account as receipts come in and move funds out of the Chase savings account as bills need paid. We are ahead of budget and do not expect many expenses the rest of the year. There were no collections received since the last Trustees meeting. We discussed if we should pursue a software and hardware for HOA business. We decided not to pursue this right now. The Treasurer's report was accepted.
5. We discussed Committee Updates.
  - Architecture Review Committee.
    - They have approved two improvement requests. The Trustees want to acknowledge the good work this committee has done this year.
  - Budget Committee.
    - Discussed below.
  - Maintenance and Landscape Committee.
    - The large tree on pond 4 was removed.
    - There is one more mowing to be done and leaf removal before the end of the year.
    - The front sign painting is not yet complete.
  - Insurance/Legal Committee.
    - Andrew will investigate with the Township how to get addresses assigned to the green spaces.
  - Communications Committee.
    - The Fall Newsletter and Directory went out. Thanks to all who helped with the distribution.
    - The results of the survey were discussed. 371 were sent. 88 surveys were received (24%). The results indicated a strong desire for enforcement of the Deed Restrictions. These comments will be passed on to the Deed Restriction Revision Committee. The Trustees will also use these comments to prioritize next year's projects.
  - Community Service.
    - No report
  - Fund Raising/Member Benefits.
    - No report
  - New Member/Welcoming.
    - No report.
  - Recreation/Social Committee.
    - Katie Gregory is interested in helping with this committee. JD will ask Katie to begin planning for next year.
  - Pond Committee.
    - The Committee will meet on 11/18/08.
  - Regulation Review and Elections Committee.
    - No report

Block Watch Committee.

- Block Watch signs were purchased and put up at each entrance.
- 6. We discussed the official position of the Township on streetlights. Streetlights are not allowed due to lighting pollution zoning regulations. An exemption can be applied for, but we were given the impression that an exemption would not be granted.
- 7. We discussed the lights at the front entrances. Neil has asked Ohio Estate Lawncare to do this work for \$800.
- 8. We discussed the property values for the common areas. We agreed that the valuations should be posted to the website.
- 9. We discussed budget items for next year. The Budget Committee will take the input and present a budget recommendation at the next meeting.
- 10. The next Trustees meeting will be on December 16 at 7:00 at the church. The focus will be on approving the 2009 budget. Neil will follow up with the church and will confirm the date with Trustees
- 11. The meeting was adjourned.

**Issues / Action Items:**

Issue/Action	Owner	Status	Comments
Determine materials for moving the lights at both entrances closer to the signs.	Andrew	Completed	
Paint the entrance signs	Neil	In Process	
Review Deed Restrictions	Raveesh	In Process	Committee has been formed and are actively working
Prepare a Pond Maintenance Specifications document	Neil	In Process	
Coordinate a safety and self defense Seminar	Block Watch Committee	In Process	
Investigate how to get addresses for the green space	Andrew	In Process	
Evaluate mailboxes	Trustees	In Process	
Timer for the pond fountains	Neil	In Process	
Post the common area property valuations on the website	JD	In Process	
Prepare for the Turkey Trot - Write up for the website	John Moore	In Process	
Prepare for the Turkey Trot - Post to the website and coordinate signage	JD	In Process	
Prepare for the Turkey Trot - Arrange for food and drink	John Moore	In Process	
Move lights at the front entrances	Neil	In Process	
Phase One Storm Sewer Maintenance	Neil	On Hold	
Rental Home Guidelines	Scott Crow	On Hold	
Look into HOA software and provide a recommendation. Also a PC to run it.	Marty	On Hold	