

Meeting Purpose	Monthly Trustees Meeting	Date	1/20/2009, 19:00 – 21:00 EST
Meeting Attendees	J.D Barlow – HOA President Raveesh Dewan – HOA VP (absent) Andrew Lynch – HOA VP Marty Luxeder – HOA Treasurer Neil Wheeler – HOA Secretary	Location	Neil's house

Meeting Minutes:

1. JD called the meeting to order.
2. We reviewed the minutes from the last Trustees Meeting. There were no questions or additions. The minutes were accepted.
3. We discussed the Treasurers Report. The 2009 invoices were mailed out. We have received 40 mail-in and 2 PayPals to date. Two invoices came back with bad addresses. Both were corrected and resent. Thanks to the McDermotts and the Luxeders for stuffing the envelopes and getting these out. An addition error in the budget was identified by a homeowner, and this was corrected. We still have 14 homeowners with the Collection Agency for a total of \$5,400 past due. PayPal will be adjusted up \$5 on April 1. We discussed the green space tax bills. There was a \$750 increase over last year. Marty will send an email to the email list asking if folks did not receive their invoice. A follow up invoice will be sent after the General Meeting. The Treasurer's Report was accepted.
4. We discussed Committee Updates.
 - Architecture Review Committee
 - No Update.
 - Budget Committee
 - Inactive until next year.
 - Maintenance and Landscape Committee
 - Ohio Estate Lawncare will be removing stumps in March.
 - Pond Committee
 - AquaDoc has inspected the fountains and lights and they can fix them for less than \$600. Since this is significantly less than replacement, the Trustees agreed they should be fixed. Neil will approve the work to be done with AquaDoc.
 - Insurance/Legal Committee
 - In order to get an address for the green space, a plat is to be provided to the County Engineer and they will assign an address. We discussed if a mailbox might need to be erected if we get an address. We decided that we do not want to have to have a mailbox, so if it is required, we will not pursue an address. Andrew will do more investigation.
 - Community Service Committee
 - No report
 - Fund Raising/Member Benefits Committee
 - No report
 - New Member/Welcoming Committee
 - No report.
 - Recreation/Social Committee
 - JD needs to meet with Katie Gregory for next year's activities.
 - Regulation Review and Elections Committee
 - Raveesh can no longer sponsor this committee. Andrew will meet with Raveesh to get turnover, so he can meet with the committee to layout a plan.
 - Block Watch Committee
 - Walker Woods wants to leverage communication between the HOAs. JD will set up a generic email address that will be provided to other HOAs. The Sheriff wants to update their website so homeowners can get information about local crimes more quickly. We are waiting to hear more details from the Sherriff. We discussed that a survey should be sent to the homeowners how they feel about the Block Watch Committee and if their efforts are considered valuable to the safety of the HOA.
 - Communications Committee
 - The next newsletter will be distributed in February.
5. We discussed the duck hunting complaints. Neil contacted the DelCo General Manager and he was very pleased to work with us in communicating to the homeowners about how they are protecting the water supply, and how duck hunting fits into their overall strategy. Additionally, they want to provide more

detailed timing information for next year's hunt, so it is not a surprise to the homeowners adjacent to the retention pond.

6. We discussed the February newsletter and topics. We will deliver these by hand, as we have done with past newsletters
7. We discussed the General Meeting. We will ask for topics to be submitted by March 1, but topics could be limited due to time.
8. The next Trustees meeting will be on 2/22/09 at Marty's house.
9. The meeting was adjourned.

Issues / Action Items:

Issue/Action	Owner	Status	Comments
Post the common area property valuations on the website	JD/Marty	Completed	
Adjust PayPal to \$180 before 1/1/09	JD	Completed	
Paint the entrance signs	Neil	In Process	Will be finished in the spring
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	No response from AquaDoc
Is there any further action the Collection Agency can do to collect?	Marty	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	