

## CHELTENHAM HOA EXECUTIVE MEETING

Date: 9 Jan 2008

Place: Leda Potente's home

Time: 8:10 p.m.

Members present: Leda Potente, President; Jene Curell, Architectural Committee representing Ken Curell; Judy Carroll, Secretary; Brooks Charlton—absence excused—out of town. Brooks talked with Leda prior to meeting.

### Topics of Discussion:

A. Treasurer's Report. Leda currently managing accounts until Volunteer will assume position. Leda to have Paul Jendrian (retired accountant) do periodic audit of accounts.

Money Market Account---\$13,895.86

Checking Account-----\$1,923.04

- B. Need to get Assessment letters out. Usual 4% increase (\$10). Annual dues for 2008 will be \$258.00. Deadline will be March 31<sup>st</sup>.
- C. A letter needs to go to homeowners/real estate agents to inform them of the HOA's dues so they can be included (and collected) in the closing costs when the home is sold.
- D. The tenants in 6649 Leads Circle have moved out and the rumor is that the home owners will allow the home to go into foreclosure.
- E. Kirk Tyson has volunteered to be the new webmaster. The site is up and running and a copy of the covenants is now on the website. The site is [www.cheltenham.cc](http://www.cheltenham.cc). Email info to [Kirk.tyson@kirktyson.com](mailto:Kirk.tyson@kirktyson.com).
- F. Judy will ask Claudia to put info regarding the book club and ask members who host it each month to put the date, location, on the web site.
- G. Judy to contact Angela Flynn to coordinate the update of the Cheltenham Resident Handbook, so we can get it published.
- H. Leda suggested checking into getting the magnets with the Centerville phone numbers for homeowners to put on their fridge.
- I. Leda will call John Hanauer for a detailed bid to repair the entrance stone walls.

The meeting adjourned at 8:50 p.m. Next meeting TBD. Judy Carroll, Sec