

Muirfield HOA Board Meeting Minutes

Wednesday, January 9, 2012

Valentine Home 117 Swift Creek Lane

Mooresville, NC 28115

Attendees: Bernice Bishop, Skip Alexander

Scribe: Bernice Bishop

The Mission of the HOA Board is to serve as the community champion and advocate for homeowners while upholding the Covenants, Conditions and Restrictions (CCR's).

Topics discussed:

Meeting requirements:

- Members to bring CCR's to meeting for reference.
- Meetings held monthly. Scheduled by Skip.
- Skip suggested to have "big" meetings 2x per year. Warrants discussion.
- Opportunities to increase attendance at the annual meeting (Dinner, picnic, dance?...).
- Board Members **are** covered by HOA insurance.
- Next meeting – establish roles and responsibilities for Board Members.

Budget Review:

- Cash Reserve = **\$35,741.00**
- Easter Egg Hunt - \$500.00. Pauline Rockline
- Halloween Parade budget to be determined.
- Landscape Projects
- Review annual dues.

Projects:

- Accent lighting for Holly/crape myrtles in the island entrance. Dan Nelson to assist.
- Irrigation for the right side of the common area at the entrance. tv
- Landscape the tower area at the right common area. tv
- Feasibility study for additional street lights in the dark areas. Dan Nelson to assist.
- Reduce odor and alarms at the pump station behind 104 Huntley. Bernice.
- Nature Trail clean up. Possible Senior Project for one of the community high school seniors?
- Food Drive for the Soup Kitchen. Scozzari Family and the Starburst Leadership Team.
- Dead trees have been removed from the front entrance common area. tv

Community Events Schedule:

- Easter Egg Hunt – March 31, 2012
- Community Yard Sale – May 5, 2012
- Halloween Parade – October 31, 2012
- HOA Board Annual Meeting – December 5, 2012 (tentative).

Communications / Messenger Articles:

- Publication dates- March 1, May 1, July 1, September 1, October 1, December 1, 2012.
- Board Secretary responsible for update / maintaining website.
- Articles for the next Messenger: reported gunfire damage, mailbox maintenance, privacy screens for trash bins...

CCR Violations:

- Scheduled meeting for colored driveway. Feb. 8, 2012.
- Scheduled meeting for broken driveway Feb 8, 2012.

Mailbox Maintenance and Communications:

- Per CCR 7.17; 2" x 1 ½" gold numbers on both sides of the paper tube.
- Hiltz Mgmt to send letter with picture of number location, description of numbering, Retailers with approximate cost and installation deadline. April 1.