

## Minutes from the February 13, 2008 Board Meeting

In attendance: Jim Becker, David Shrewsbury, Jonathan Osman, and Laura (representing Braesael)

- I. Approval of the previous meetings minutes
  - a. Minutes were approved 3-0
- II. Neighborhood Trees
  - a. Dead trees in the townhome area remain but will be removed
  - b. Dead tree behind Ruddy's home would be dropped but not removed
- III. Parking Lot Lights
  - a. Duke Power to install 3 lights at an additional cost of \$25 per month added to the electric bill
  - b. Lights will match the neighborhoods current street lights
- IV. Pool & Clubhouse Monitoring
  - a. Pass system has been installed however the installer will not meet with Laura to finish the install and train her how to use it
  - b. Final bill for the system will need to be approved by the board and will not include the cost for the first gate strike adaptor
- V. Flooring
  - a. Quotes received and reviewed by those in board members in attendance
  - b. Motion: To have RD02 tile installed in the entire room by the Rug and Carpet Superstore
  - c. Motion passed 3/0
- VI. Pine Needles
  - a. Budgeted for just one application of pine needles
  - b. Pine needles to be installed in spring with a second application in the fall if needed
- VII. Committees
  - a. Blast email will be sent out to alert folks to sign up for the available committees
- VIII. Playground
  - a. Motion: To purchase and self-install Gametime's option 1 w/climber and add heavy duty swings in the field next to the pool.
  - b. Motion passed 3/0
- IX. Political Signs
  - a. Community to follow town of stallings guidelines for the installation of political signs
- X. New Board Member needed to replace Mark Brooks
  - a. Board would extend the invite to Flo Fulginiti since she was the next highest vote getter in community meeting
- XI. Closed Session
  - a. Closed Session Notes were removed for privacy but were related to fines, etc.
- XII. Townhome Alleyways

- a. Town to give guidelines to Reese Gibson as to what they expect before they will take over roads
  - i. Install parking lane along Gable Way TH's backing to Potter Road with asphalt paving and to a specified width or put the lane back to the way it was prior.

XIII. Meeting Adjourned

XIV.