

Estates at Dove Run Board Meeting Minutes: 9/22/14

Board of Directors:

- Richard (Rich) Green, President, William (Bill) Wolff, Vice President and Barbara (Barb) Cresta

Resignation of Board Member:

- Vered Verendak, Treasurer, has resigned, effective immediately
- Rich will assume Treasurer's role until replacement has been found

Financial Status:

- HOA dues: 93% compliance rate, 21 outstanding
- Cash Available: \$18,607 (\$10,071/beginning balance +\$21,744/deposits-\$13,208/expenses)
- Main Expenditures: Landscaping \$8,880, Court Fees/\$1,600, Insurance/\$1404, Postage/\$932

Landscaping Enhancement - Brickmill Entrance:

- Requested proposals from the following contractors: Bailey's Landscaping, Sleepy Hollow and A Personalized Landscape (current landscaper)
- Quotes Received: Bailey's (\$13,000), A Personalized Landscape (\$6,700) Sleepy Hollow (\$3,900)
- Board selected Sleepy Hollow, who will install approximately 13 trees, mixture of birch and evergreen trees
- Based on the poor conditions of the beds, Board has also agreed to select Sleepy Hollow as the (new) primary landscape maintenance landscaper

ARC Report/Issues:

- In accordance with the Deed Restriction Fine Structure, HOA levied fines (\$50) and court fees (\$30) against homeowner who refused to move portable basketball goal, despite repeated requests

Miscellaneous:

- Discussion held regarding the annual HOA meeting; notices will be mailed to ownership
- Tentative period: Mid-November at MOT Center
- Meeting was adjourned at 8:30 PM