

Minutes to the Annual Meeting
Dove Run Home Owner's Association (HOA)
Tuesday, October 27, 2009

Board of Directors Present: Richard Green, President; Calvin Lindsey, Vice-President
Board Members Excused: Vered Verandek, Treasurer; Tim Wygant, Secretary

1. The meeting began at 7:05pm with Richard Green introducing members, announcing the order of the meeting and providing financial updates. A total of 12 homeowners attended the meeting. The following are the updates:
 - All updates and HOA Board Meeting Minutes are placed on the website www.doverunhomeowners.com.
 - Rich provided the Treasurer's financial status report that listed deposits and expenditures to date.
 - The trees on Dove Run Blvd. are Middletown's responsibility. They have agreed to replace the trees. The trees on residential streets are homeowners' responsibility.
 - The attorney fees are allocated to collect outstanding assessment payments from 2008 and 2009. Those who refuse to respond to the attorney's letter are referred to common's pleas court. Referrals include: uncollected assessment payments; and deed restriction violations
 - Monies allocated for landscaping included general maintenance around signs and entrance, watering and weeding.
 - The budget for 2010 will be determined by the end of the year. Homeowners will receive postcards asking for their vote on the 2010 budget.

2. Calvin Lindsey provided an ARC (Architectural Review Committee) update. The primary purpose of the committee is to enforce deed restrictions and violations. To date, the committee has been responding to complaints, but within the next year plan to take a more aggressive approach which will include driving through the neighborhood to look for any blatant violations. Calvin also announced the committees desire to show a "fun" side in encouraging community engagement through sponsored contests and holiday parades. Check the website for details.

3. Dave Fisher, Neighborhood Watch Committee chair (NWC), provided an update on the committee's activities. The committee has six active members. Dave networks with the Middletown Police Department and is a member of the Middletown Public Safety Commission. To report suspicious behavior, call 302.543.2300. For inquiries email neighborhoodwatch.com who will bring the matter before the police. Check the website for updated reports from the Neighborhood Watch committee.

4. Appointment of new board members. Rich announced that homeowners Scott Gagne and Laura Lindsey would like to join the board as Directors. Rich moved to approve Scott Gagne to the board. Homeowner Paul Vines second the motion. Rich moved to approve Laura Lindsey to the board. Homeowner Rob Stout second the motion.
5. Rich conducted the questions and answer portion of the meeting. A sampling of some questions as follows:
 - One homeowner brought to the Board's attention of the constant 4-wheeling that goes on in the back of their houses in the vacant land area (behind Autumn Ct. and Bucktail). Dave Fisher said that it was a noise violation and he will look into it.
 - A homeowner inquired about placing signs that announce entry into Neighborhood Watch zone. Dave Fisher says he is working on it. They are looking for the right sign.
 - A homeowner wanted to know if our insurance covers sidewalks. Insurance only covers personal liability for the Directors and damage/vandalism to landscaping.
 - Dave was asked for more clarification concerning the ordinance on tractor trailers in Dove Run development (over 2 axles are not permitted). Accept for local deliveries, tractor trailers are not permitted in our development. It is a town and county ordinance. Dave will explore further.
 - There was a comment about the retention ponds being covered in algae this summer. Rich responded to send him an email and he will bring to the attention of Middletown.
 - There was a concern about the students crossing rt. 299 to go to MHS. One homeowner suggested that 25 mile per hour signs are placed along school lines. Officer Christine Brenner said that there is a continuous war between Deldot and the state. They are not concerned with that area. Other resorts are issuing jay walking tickets (tedious task) or push administrative sanctions within the school to stop kids from crossing there.
 - Another question was related to the median near Super G and if any landscaping would go on there. Rich answered that the Board decided not to because it is more close to Super G than our development. We do not want to waste money beautifying their area. Calvin also pointed out that possible road construction project may go on in that area.
 - Another question had to do with the dead trees along Autumn Court around the retention pound. The trees were dead for a long time and Middletown said they would do something about it. They never did one homeowner replied. Rich will look into it to see what can be done.
6. Office Christine Brenner from Middletown Police department talked about the Neighborhood Watch Program and to encourage everyone to attend the next

meeting. She said that there are 3 numbers we need to know in reporting crimes:

- Emergency – 911
- New Castle Dispatcher (non-emergency) – 302-573-2800
- Officer Brenner – 302-376-9950

At the next meeting (check HOA updates for next meeting) there will be a discussion on “sex-ting.” Sex-ting involves explicit pictures or messages sent through text messaging. Because it is “traffic through airwaves”, it is a federal offense. She also will discuss a new concept she learned at a conference called “4-by-4” – to get to know our neighbors on all 4 sides. As a bonus in attending the meeting, you can receive an insurance discount (for all participating insurance companies). Other presentations in the future are Self-Defense and Watching for Terroristic Behavior. Further discussion involved possibly sponsoring National Night Out, a police and town gathering picnic/party.

The meeting was adjourned at 835pm.

