

Board of Directors, Four Seasons Farm HOA

Monday, August 22nd, 2011 / 7pm / 251 Spring Drive

Board members present: Caryn Moore, Jeff Heater, Chris Irvin, Tara Mitchell & Pat Hough.

Board quorum verified.

Meeting was called to order at 7:05pm.

Tara Mitchell recorded the minutes.

Agenda Item: Presentation from Jenny Key

Agenda Item: Modifications Committee Update

Officer in charge to reach out to a couple of members for participation.

Agenda Item: Financials

Board to request Property Society LLC that \$10,000 be placed in reserves.

Agenda Item: Property Society LLC

New inspector hired by Ivan to perform drive bys twice per month.

Aug. 3rd drive by violation letters delayed due to clerical errors; mailed late.

Aug. 17th violation letters will appear duplicate to those who have not had a chance to fix the violation; Board decided to send out only new violations.

Next drive by scheduled for Aug. 31st.

Agenda Item: Communications Update

Quarterly newsletter was decided would be walked through the neighborhood, talking to as many homeowners as possible.

Survey to be put on Facebook and website requesting feedback about change to CCR's.

Agenda Item: Follow up on Action Items

LANDSCAPING, ETC.:

Green Tree to fix irrigation head and get reimbursed; will present cost to Board.

Board member to obtain mulch bids for Board review.

Waiting on Lewis Sign to submit a bid for reattaching pillars and updating signage.

Board decided it was too hot to actively pursue lawncare and irrigation bids at this time.

SEPT. MEETING:

Board member to check on availability of Fire Station #2 for Sept. meeting.

SAFETY:

Board was advised that speed bumps cut down response time. Emergency personnel must keep vehicles in regulation; and speed bumps may ruin axels on fire trucks. They strongly suggest not installing these in the neighborhood. Board member to check on "children at play" signs as well as "laser flashing lights." It was also suggested that (periodically) we ask Kyle PD to put in the speed limit radar sign.

NATIONAL NIGHT OUT:

Board is considering the empty lot on Verano for the Phase Two activities. Phase One location to be determined.

A date for the next Director's meeting was set: September 14th, 2011 (7pm.)

There being no other items to be discussed, the meeting was adjourned at 9:57pm.

Secretary: Tara Mitchell