

Homestead Homeowners' Association Board Meeting Minutes September 22, 2008

The meeting was called to order at 7:04 p.m. In attendance were Tom Washington, Jodi Blanton, Carolyn Titterington, Lori Huntley, Henry Glospe, Marie Fida and Cheryl Thompson.

Motion by Jodi Blanton, second by Tom Washington to accept the minutes of the August 18, 2008 meeting with two corrections. Motion passed unanimously.

ACC Report

Per Debbie Wetterlin the committee is currently inundated by requests and working through them in a timely manner.

Social Committee

Dinner Club is scheduled through December 2008. A Christmas party is planned for December. As of January 1 the Washingtons are stepping down as coordinators. The Harvest Festival is being organized this year by Wendy Hider and committee.

Landscape

The pool fence has been painted by Walter Besst. Gene Dowling has inventoried the entire clubhouse/pool area. Roberts Pool Service secured all pool furniture before the September 13 storm. The clubhouse exterior light timers need work, Tom has contacted David Gunderson about this.

To be considered for 2009 budget:

- \$1500-2000 for 3'x4' pool sign, addl. \$250 to install.
- Power wash Homestead sign at Rabbit Run/Branch Hollow
- Cosmetic lift of wall at Rabbit Run/Branch Hollow
- Brace evergreens at Rabbit Run/Branch Hollow
- Replace 7 dead trees that have been removed and others missing throughout neighborhood
- Primrose Park drinking fountain, electrical, bench installation
- Trench around playground to solve remaining drainage issue

Clubhouse

Outside doors are weatherstripped contrary to last month's committee report. Ladies room door is too short, contractor will repair per David Gunderson. A/C is working as designed.

Crime Watch

John and Susan Waida stepping down after October 7 and have offered to find replacement. Neighborhood Night Out at pool October 7, pool will close for the season on that day.

Water Meter Issue @ Pool

Per Tom Washington – City of Carrollton and RealManage met to discuss this issue. Tom provided insight into how the sprinkler system is designed. Tom will update Aaron Samples re: status.

Playground Sign Contract

Motion by Jodi Blanton, second by Lori Huntley to approve final Chandler Signs bid (excluding permit cost if any) in the amount of \$2221.29. Motion passed 3-2. Jodi will review the contract.

General session adjourned at 7:58 p.m.