

Homestead Homeowners' Association Board Meeting Minutes November 17, 2008

The meeting was called to order at 7:04 p.m. In attendance were Jodi Blanton, Carolyn Titterington, Lori Huntley, Henry Glospie, Cindy Timmons, Anita Taylor, Charles LaFleur, Randy King, Diane Albright, David Gunderson, Lisa Jones, Peggy McCraw, Ron McCraw, Mary Rowland, Bill Titterington, Marie Fida, Cheryl Thompson, Maurice Berend, Greg Walker, Hunter Walker, Rusty NejdI, Scott Simpson, Tim Green.

Eagle Scout candidate Hunter Walker presented a proposal for his Eagle Scout project: to renovate the gazebo at Primrose Park and build bench seating. He will inspect the structure for any repairs which need to be done. Hunter will provide the Board with details re: his damage findings and project specifics.

Motion by Jodi Blanton, second by Lori Huntley to approve Hunter Walker's Eagle Scout project proposal subject to details and budgetary needs. Motion passed unanimously.

Social Committee: the chair position is open as of January 1, 2009. Volunteers are being solicited to fill this position.

Landscape Committee: Lori Huntley has an estimate of \$250 total to brace the evergreen trees along the brick wall at the intersection of Branch Hollow and Rabbit Run. The trees are leaning toward the sidewalk and will eventually block pedestrian passage. **Motion by Jodi Blanton, second by Carolyn Titterington to spend \$250 to brace the evergreen trees at the intersection of Branch Hollow and Rabbit Run. Motion passed unanimously.**

Lori has a bid of \$3850 to cosmetically repair the wall at the intersection of Quincy and Branch Hollow, as well as other small areas of brick repair along the same wall. **Motion by Jodi Blanton, second by Henry Glospie to approve \$3850 to cosmetically repair the wall at Branch Hollow and Quincy. Motion approved unanimously.**

Choate Irrigation is working on bids to replace pop-up irrigation with drip systems, in phases, beginning in flower beds to prevent loss of seasonal color.

Clubhouse Committee: Diane Albright has agreed to replace Anita Taylor as Clubhouse Committee chairperson. On behalf of the Board, Jodi thanked Anita for her years of service. The Board clarified for Diane the HOA board recommendation on who may reserve the clubhouse at no rental cost. Diane will give her input and recommendation after she sees how many no-cost reservations are received.

Architectural Control Committee: Requests are still coming in at a slower pace because of colder weather.

Crime Watch: John and Susan Waida are still looking for someone to take their place in this position. Notice will be put on the website.

Water Meter at Pool: no further action on this issue.

Flagpole: three of the four flagpoles are removed at the front entrance. The remaining flagpole is clear of the trees and flies the stacked American and Texas flags.

Drinking Fountain/Electrical at Primrose Park: the bid to install will be reworked based on new mechanical information.

Christmas Lights: will be installed this week

Primrose Playground: orders can still be taken for bricks. The sign is six weeks from completion.

Resident Rusty NejdI addressed the board and asked for minutes to be posted on the website.

The meeting adjourned at 7:53 p.m.