

Chattahoochee Landing HOA Board Meeting

Meeting Minutes

April 02, 2008

I. Call to order

Kim Belloni called to order the regular meeting of the **Chattahoochee Landing HOA Board** at 6:00 on April 02, 2008 at Ms. Jean Harris's house.

II. Roll call

The following persons were present: Kim Belloni, Jean Harris, Michael Mitchum, and Paula Rayl. Alex Bruce was unable to attend but gave his proxy to Ms. Rayl.

III. Determination of positions

As this was the first meeting of the newly elected (on March 30, 2008) Board, the first order of business was to discuss positions of the Board members.

- Mr. Mitchum volunteered for the position of treasure.
- Ms. Harris said that Mr. Bruce had stated to her that he would be willing to accept the vice-president position.
- Ms. Rayl stated that she would be the additional member since she had been secretary before.
- It was suggested that Ms. Belloni be president.
- Ms. Harris agreed to be the secretary.

The above positions were nominated, seconded, and voted upon by a unanimous show of hands by those present.

IV. Open issues

None

V. New business

- a) Transfer of documentation: It was agreed that Ms. Belloni would contact the former Board to arrange a time to transfer documentation.
- b) Monthly Board meetings: Monthly Board meetings were agreed upon per the covenants and by-laws. Michael suggested the last Sunday of the month at 5:00 and adding to future newsletters that we would ask people to let us know if they would be coming so we can see how big a place we need.
- c) Updating the website: It was suggested that photos be taken of the Board members to put on the website. Mr. John Bill agreed to maintain the website.
- d) Annual Neighborhood Garage Sale: The Board agreed that it would post dates of known upcoming Garage Sales in the upcoming newsletter so that residents could participate as a community if they desired.
- e) Upon review of the spreadsheet of the proposed 2008 budget that was disseminated at the March 30th election, the Board agreed to discontinue the telephone number and voice mail that was budgeted for the year.

- f) The Board agreed that it would prepare and vote upon a 2008 budget upon receipt and review of the financial records from the previous Board.
- g) The Board discussed existing committees and agreed that until such time as the Board feels it has a clear understanding of the financial status of the HOA and is appropriately prepared for the year's expenditures that all committees will remain as unfunded initiatives. Possible additional committees to be considered in the future are Welcoming Committee, Walking Club, Gardening Club. For now, Ms. Rayl will contact the City to see if they still produce welcome packets and if so if we can have some.
- h) The Board discussed possible locations to put the "No Soliciting" sign. It was agreed that the property line dividing the commercial property and Mr. Stewart's property would be the most logical place. Ms. Belloni stated that she would contact Mr. Stewart to ask permission to place it there.
- i) The Board discussed putting copies of communications to the City regarding the lack of maintenance of the commercial buffer zone on the website including pictures.

VI. Adjournment

Ms. Belloni adjourned the meeting at **7:30 p.m.**

Minutes submitted by: Ms. Jean Harris

Minutes approved by: Kim Belloni, Alex Bruce, Jean Harris, Paula Rayl