

Chattahoochee Landing HOA
Meeting Minutes
October 26, 2008
5:00 p.m.

Type of Meeting: Regular Board Meeting

Meeting Facilitator: Kim Belloni

Invitees: Kim Belloni, Michael Mitchum, Jean Harris, Paula Rayl, Jennifer DePace

- I. Call to order – Ms. Belloni called the meeting to order at 5:00 p.m.
- II. Roll call - Kim Belloni, Michael Mitchum, Jean Harris, and Paula Rayl were in attendance.
- III. Approval of minutes from last meeting – Ms. Harris presented the minutes from the previous meeting. These were then approved.
- IV. Open issues
 - a) List of homeowners who have not voted on amendments / need to confirm list – Ms. Belloni stated that she and Mr. Mitchum had reconciled all of the ballots and proxy forms with the list and that it was now current.
 - b) Contact City about request re: commercial properties at entrance – Ms. Belloni sent the letter requesting assistance to the City and she and Mr. Mitchum met with the City's compliance officer Ms. Sherri Hancel in front of the neighborhood to show her the issues in person. She agreed with all of the issues except replacement of the Bradford pear trees and stated that she would have to check to see if those were included on the original plat for the commercial properties.
- V. New business
 - a) Approve letter to non-voters – Ms. Belloni presented the draft of the letter to go to homeowners who had not voted yet on the amendments. The Board approved the letter to be sent out.
 - b) Preparations for January elections – Ms. Belloni stated that preparations needed to begin for the January annual meeting. The date/time of the 25th at 5:00 was agreed upon. Ms. Belloni said she would contact Buntun Road and/or City Hall about reserving space for that date.
 - c) Web hosting renewal (set to expire 2/4/09) – The Board agreed to renew for three months in order to give the new incoming board for 2009 the option of continuing further or not.
 - d) Law firm retainer – Mr. Mitchum raised the issue of the annual retainer fee for Lueder's Law Firm. The Board unanimously agreed to discontinue this cost.
 - e) Notices for 2009 Dues – The Board discussed the upcoming dues for 2009 and agreed that since the end of year balance was anticipated to be approximately \$6,000-7,000 that a reduction could be afforded. An amount of \$115 was agreed upon and approved.
- VI. Adjournment – The meeting was adjourned at 6:30 p.m.