

SANTA ROSA HOMEOWNERS ASSOCIATION BOARD MEETING

October 17, 2007
MEETING MINUTES

Board Members in Attendance: A. J. Casper, Tanna Traylor and Don Buller. Guests:
Geordy Waters

I. Call to Order – 7:00 PM

II. Financials

- A. Financials were presented. Operating account balance is \$7,500.99. Only 18 delinquent accounts to date. Late fees are currently calculated at 12% per annum amount due. Increase of late fees to be on the agenda at next annual meeting of owners.

III. Landscaping

- A. 3-4 Natchez trace crepe myrtles need to be replaced. Yard Crew, LLC will provide bid to replace. \$400 budget approved.

IV. Parking

- A. Owner storing boat on property will be notified of violation. If boat is not removed in reasonable time, towing will be enforced
- B. The rules state that no vehicles can be parked on grass, must be parked in line with traffic flow and must not block roadway (if parked on left and right side of road)

V. Street Clean Up

- A. Don is going to obtain a bid for removal of rocks on all SRHOA roadways.

VI. Signage

- A. The subdivision speed limit should be 25 and not 30. Requests will be made to the city by each board member and manager to replace current sign and add more speed limit signs. One per block is necessary. Requests will also be made for signage to reduce speed at roundabouts
- B. Requests will be made to repair potholes
- C. These requests will be made to BRGOV.com and/or dialing 311

VII. Website

- A. Jim will contact owner that offered to design and maintain website. \$150 has been approved to purchase domain

VIII. New Business

- A.** Example bylaws will be forwarded to Board. These will be modified by the Board and presented to owners at annual meeting for approval and acceptance
 - B.** The current architectural control committee will be asked to resign and assign new members. The current ACC no longer owns property in SRHOA.
- IX. Next annual meeting of owners set for May 7, 2008
- X. Adjourned 8:15pm