

Buckhead HOA Meeting Minutes

Jan 29, 2008

Sandy Talley called the meeting to order at 6:37 Pm. In attendance were: Holly Todd, Sandy Talley, Karen Gramazio, Ron Vandegrift, George Grant, Mary Button, and Holly Vandegrift. Residents Christy Sherman and Delores Bazile were also in attendance.

- 1) George Grant motioned to accept the minutes from Dec 3, 2007. Ron Vandegrift seconded the motion. The minutes were passed except for one correction noted by Karen Gramazio. The minutes stated that Steve Sherwood had sent in a bid to hydroseed the field area, in the amounts of \$6500 to \$7000.00. The correction states that he has not yet sent in a bid.
- 2) Karen Gramazio gave the Financial Report. As of Dec 31, 2007 only one residence was behind on their HOA dues, with the amount being \$300.00. Ron Vandegrift made a motion to accept the report, with a second by George Grant. The Financial report was accepted.
- 3) The Pool Gate has been experiencing surges, causing it to be off line at times. The cameras are working, however. Karen Gramazio was approved to buy a router and back p system at Best Buy at a cost up to \$700.00.
- 4) Year Round Pool Companies contract will be up as of Jan 30, 2008. Karen Gramazio will be meeting with the Perfect Pools on Thurs. (Jan. 31) afternoon.
- 5) The HOA needs a volunteer to remove the trash from the park area trash receptacles and replace the bags. The volunteer would also place the trash bins by Rathlin Rd. for pick up and return them to the patio once emptied. Landscaping will be contacted to see if they would be able to assist.
- 6) There is no definite quote yet for irrigating the baseball field. Ron Vandegrift quoted an estimate of \$2500.00 to add power to the area. Holly Todd made a motion to approve the \$2500 to electrify the ball field. Karen Gramazio was the second, and the motion passed.
- 7) Johnny Murphy has reportedly sold his lots to a holding company.
- 8) The HOA needs to decide whether to open the pool only during the week of Bryan County Spring Break and reopen at a later time, or to keep the pool open after opening March 15.
- 9) The 2008 budget should reflect dues for 302 houses. George Grant made the motion to accept the projected working budget, with Mary Button as the second. The budget was passed.
- 10) The drainage ditches need to be toured for immediate cleaning. The HOA discussed putting the ditches on a 3-year rotation cycle for saving costs.
- 11) Mary Button requested larger "No Parking" signs for Dunnyveg.
- 12) Jen Furlongs resignation from the board was accepted, Sandy Talley made the motion with a second by Karen Gramazio.
- 13) Sandy Talley nominated Christie Sherman to the HOA Board with a second by Karen Gramazio. The board voted in acceptance.
- 14) Karen Gramazio asked about adding a building extension along the pool building/Sandbar for a possible meeting room.

15) Landscaping had nothing to report.

16) Building and Maintenance reported that service at the front island lights has totally failed. Coastal Electric will need to tunnel under the road to run a new line.

The meeting was adjourned at 7:49 PM.