

## Buckhead HOA Meeting Minutes March 31, 2008

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The Meeting was called to order at 6:40 PM. Those in attendance were HOA Board members: Sandy Talley, Karen Gramazio, George Grant, Bill Scroggins, Ron Vandegrift, Mark Wonderlic, Mary Button, Christy Sherman and Holly Vandegrift. Residents in attendance were: Gerald Corbin, Brad McNeely, and Karen Rossi.

- Karen Gramazio made a motion to accept the minutes from the HOA meeting on Feb. 25, 2008. George Grant seconded the motion and the minutes were accepted.
- The Financials were presented with a notation \$300.00 in bad debt may be written off due to a foreclosure. George Grant made a motion to accept the financials with a second by Mark Wonderlic. The Board voted to accept the Financial Report.
- Landscaping – The sprinkler system for the football field area is in the process of being installed. Dan Regan Construction supplied a quote of \$6165.00 to hydroseed the field and bring in dirt and fresh grass to promote growth. Mark Wonderlic made a motion to accept the bid, with a second by Karen Gramazio. The bid was accepted.  
The Palm trees in the front park area are being watered routinely, but the sprinkler system for that area will be finished shortly. Also, bottlebrush bushes can be installed in front of the football field area (to replace the wax myrtles) for around \$170.00 per shrub. Mary Button made a motion to allow the purchase of up to 20 shrubs, with a second by Ron Vandegrift, the purchase was approved.
- Building and Maintenance – The pipe (park area) that was damaged from the electrical addition has been repaired. The asphalt will need to be filled in. Yates-Astro will be by shortly to inspect the pool house for a Certification Bond.
- Covenants – N/A
- The Community Yard Sale was scheduled for April 26, 2008.
- Welcoming – N/A
- Signs – The Pool sign will be reworded and updated.
- **Old Business:**
- Pool Lighting - The Pool must close at dusk. According to the Health Dept. to be open at nighttime, proper lighting (50 foot poles with lights) must be installed.
- Tennis Backstop/ Benches – The backstop should be moved to be closer the gate. Mary Button made a motion, with a second by Ron Vandegrift, to inquire on the cost of moving and painting, the backstop and benches.
- Karen Gramazio made a motion to accept Kim Gant's resignation from the board, with a second by Ron Vandegrift. The motion was passed.
- The Sandbar has been sold to a new owner.
- Mary McCauley wants to return as the pool attendant for the summer.
- Drainage Ditches -- Karen Rossi stated that the drainage ditch in her yard is stopping up. A possible solution would be to dig a ditch in easement area.
- Mary Button motioned to accept Brad McNeely to the HOA Board. Karen Gramazio was the second, with the HOA Board voting in favor.

- To prosecute the juveniles for the Pool/Sandbar damage, the damage must be assessed as under \$500.00 to be a misdemeanor. Any amount over \$500.00 counts as a felony. The damage will be assessed by a builder/contractor.
- The area of Windsong that has been a security/vandalism concern actually belongs to the Dept. of Natural Resources. However, the area used to access the above mentioned property is private property.
- The Annual Meeting was scheduled for April 27, 2008 at 2:00 PM.
- The clubhouse votes were recorded as 41 votes for and 33 against.
- The meeting was adjourned at 8:00 PM.