

Buckhead HOA Meeting Minutes --- Dec. 3, 2007

Sandy Talley called the meeting to order at 6:37 PM. The HOA Board members in attendance were: Sandy Talley, Karen Gramazio, Bill Scroggins, Kim Gant, George Moravek, George Grant, Mark Wonderlic, Ron Vandegrift, Mary Button, and Holly Vandegrift. Gerald Corbin was also in attendance.

- **Acceptance of the minutes:** Mark Wonderlic made the motion to accept the minutes from the Oct 29, 2007 HOA meeting. Kim Gant seconded the motion. The motion passed.
- **Financial Report:** Currently three addresses have not paid the full 2007 HOA dues. These addresses were sent to an attorney for collection. George Grant made a motion to accept the financial report with a second by Mark Wonderlic. The report was accepted.
- **Committee Reports:**
 - **Landscaping:** The dead and dieing wax myrtles along the pool common areas and parking lots have been removed. The Landscaping committee will meet and return to the HOA Board with recommendations on possible tree type replacements.
 - **Building and Maintenance:** Ron Vandegrift reported that the front island lights are not working due to an error made by Coastal Electric. The company will work to restore the power. In addition, an electrician has been by to price adding power to the baseball field. There is no estimate as of yet. The board also discussed the possibility of adding another streetlight to 30 Windsong. It was noted, however, that to install the light, the electric company would have to bore a hole under the homeowner's driveway. The streetlight was not approved, as there is already another close by. The entire board approved the added security lighting for the Park area. There are no known diagrams of the water lines for the park area, so Coastal Electric may encounter a water line.
 - **Covenants/DRC:** N/A
 - **Activities and Rec:** The Christmas Light/ House Decorating contest was discussed and the HOA Board decided to continue the contest.
 - **Welcoming:** The welcoming committee is currently out of Buckhead Directories, at least 50 more need to be printed.
 - **Signs:** The Golf Cart signs for the walking paths are being installed along the said paths.
- **Old Business:**
 - Drainage areas:** The HOA Board will discuss the drainage areas that need to be cleaned out in January's meeting.
 - Irrigating the Baseball Field/Batting Cage/Soccer Field:**

Steve Sherwood sent in a bid of \$6500 to \$7000 to hydroseed the field. A motion to move forward with irrigating and hydroseeding the field was made by Ron Vandegrift. George Grant was the second. The HOA Board agreed with the initial quote cost and passed the motion. Next the batting cage was discussed. Kim Gant, with Mary Button being the second, that we allow Steve Rogers to install a pulley system in the netting to allow it to be raised during lawn maintenance, made a motion. The board voted to pass the motion. The HOA Board also voted against purchasing soccer goals for the field.

Golf Cart Letter: Potential draft for a letter to homeowners will be emailed to the HOA Board shortly.

New Business:

Pool chairs: Ron Vandegrift volunteered to stack and move the chairs.

Budget Meeting: Karen Gramazio will send the 2008 budget through Email. A budget meeting can be held for any questions.

Annual Meeting: The date of April 20, 2008 was set for the annual HOA meeting.

The meeting was adjourned at 7:55 PM. The next meeting date was set for Jan 28, 2008. A tentative date of Jan 14 was set for a budget meeting if needed.