

Notes from HOA Board meeting October 20th 2010

ATTENDEES:

- Scott Branan, President
- Joe Huber, Secretary
- Cheryl Shipley, Director
- Michael Light, Treasurer
- Teresa Lamb, CMA Association Manager

CALL TO ORDER

Scott Branan called the Meeting to order at 7:05 pm.

APPROVAL of MINUTES

Scott Branan made a motion to approve minutes. Cheryl Shipley seconded the motion. Minutes were approved

MANAGEMENT REPORT

Teresa gave the management report. Budget was emailed in advance of the meeting.

OLD BUSINESS

Discussion of rules and regulations and enforcement of them was continued and it was accepted that Cheryl Shipley's new Rules and Regulation Committee would further explore this for the board.

NEW BUSINESS

The 2011 Budget was discussed and the possibility of a rate reduction was discussed at length. Manager is to look into a couple of other expenses in order to finalize budget. Budget will be edited as requested and emailed to Board for approval. One Board Member will meet with Manager to sign the copy next week. Budget discussion included landscaping needs for the Jackson Meadows entrance. Michael Light made a motion to accept proposal from Flowers' Gardens & Landscapes to replace some dead shrubs and add mulch to all areas. Scott Branan seconded the motion. Motion approved.

The Board is still looking into candidates to replace missing position on the Board of Directors.

The Board asked that an insert be made for the Annual Assessment mailing that would contain information about the Jackson Communities website and the CMA website and the benefits of registering on these 2 websites.

EXECUTIVE SESSION

The Board reviewed delinquent accounts.

ADJOURNMENT

Date for the next Board Meeting was set for Wednesday, February 9th at 7:00 pm. at Cheryl Shipley's home.

The meeting was adjourned at 9:03 p.m.