

DRAFT Minutes from HOA Board meeting March 1, 2011

ATTENDEES:

- Scott Branan, President
- Chance Lindsey, Vice President
- Joe Huber, Secretary
- Michael Light, Treasurer
- Cheryl Shipley, Director
- Teresa Lamb, CMA Association Manager
- Bob Naumann
- Darwyn Flynn
- Wendy Huber

CALL TO ORDER

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

APPROVAL of MINUTES

Cheryl made a motion to approve the minutes, it was seconded by Michael and minutes were approved as read.

REPORTS

- **Committee:**
Cheryl Shipley and the Rules Committee consisting of Bob Naumann, Darwyn Flynn, and Wendy Huber gave their Committee report regarding the desire to split The Association of Jackson Communities into two separate home owners associations. The issue had been studied for months by this committee and after a lengthy discussion, a motion was made by Joe Huber to send the recommendation to an attorney for further review. Chance Lindsey seconded the motion and the motion was approved.
- **Financial:**
Financial report approved. Report was emailed in advance of the meeting.
- **Management:**
Teresa reviewed the management report that was emailed in advance of the meeting. Report was approved.

OLD BUSINESS

Motion was made by Cheryl to accept landscape work needed at the Jackson Meadows entrance way in the approximate amount of \$165. It was seconded by Joe and motion carried.

NEW BUSINESS

The Board reviewed the calendar for 2011. Annual meeting date set for June 2nd and a suggestion was made to return to Sewell Elementary, as attendance was higher. The date for the Community Garage Sale was set for June 11th. Signs will be placed in advance to give residents time to gather items they wish to include.

The Collection Policy was reviewed and the Board adopted new Time Saving Guidelines for CMA to use in homeowner's requests.

EXECUTIVE SESSION

The Board reviewed delinquent accounts.

ADJOURNMENT

Date for the next Board Meeting was set for May 11th at 7:00 pm. at Cheryl Shipley's home.

The meeting was adjourned at 9:23 p.m.