



Arranmore Homeowners Association
HOA Board Meeting
August 5th, 2013

Attendees:

President: Harry Reeder
Treasurer: TBD, Norris Perkins representing
Landscape: Pat Hagen
Hospitality: Bobbie Kennedy
Architectural: Mike LaPorte
Secretary: Traci Galbraith
Homeowners: Hans and Giselle Walitsky
Homeowners: Duane and Maxine McComas
Homeowner: Ruth Robinson
Homeowner: Garr Nielsen

Harry Reeder called the meeting to order at 6:32.

President's Comments / Opening Business:

Agenda modifications reviewed:

Board Resolution Study, Ruth Robinson - topic added

Communications, Joe Schoen – no new business, topic removed

The President will appoint a non-Board member as Treasurer.

Motion to approve July meeting minutes was approved and passed unanimously.

There are openings on the Landscape, Pool and Architectural Committee for any community members interested in joining.

A Board vote to elect a Board Member to the vacant position was held. However a necessary majority vote was not achieved. This will be addressed again at the next Board Meeting.

Board Resolution Study – Ruth Robinson:

A committee was formed to review the recent past processes followed for Board Resolution, and to help guide proper process going forward. It was discovered there were a group of resolutions that did not follow proper procedure in that they were not posted for a 30 day review period. A summary list of those resolutions was presented and will be routed via email, and hard copies as needed, to the community for a 30 day period of review. The resolutions will then be presented for final Board approval at the September Meeting.

The Capital and Operating Budget for 2013 will be added to the Arranmore HOA Website.

Homeowners Forum:

A motion to allow a homeowners Forum at Board meetings was presented and passed 4 to 1.

Committee Reports:

Hospitality Committee -Bobbie Kennedy:

Four new homeowners have joined Arranmore and have been added to the roster. There are an additional three houses on the market.

The annual Pool Party is scheduled for September 21st; more than 100 people are expected.

Architectural - Mike LaPorte:

A reminder will be sent to homeowners that property changes need to be submitted to the Architectural Committee for approval and that it is their responsibility to verify their own property lines. Additionally homeowners will be reminded that they are responsible for their tenants following the AHOA rules.

Landscape Committee – Pat Hagen:

A motion to remove trees within Arranmore, as listed below, was presented and passed unanimously. Cost to association is \$1525.

- Two pines behind Grubb /Caplan homes. Virginia Grubb has agreed to pay 50% for removal of one tree.
- Two trees on path to Monclair, a volunteer oak and Hawthorne tree
- Arborvitae behind the Cooley House. The Homeowner has agreed to pay for half of cost or removal and stump grinding.

A discussion over intention of reserve funds for landscaping ensued. In next month's meeting Harry will report back findings after seeking guidance from Ken and Ruth who worked on the reserve study.

Miscellaneous:

TVWD will replace broken water box tops in a homeowner's yard free of charge. Simply contact them directly with a request.

Upcoming Events:

Next Meeting will be September 9, 2013

Meeting adjourned at 7:25.