

DRAFT
Homeowners Board Meeting
March 16, 2015

Board Members in Attendance:

Dod Moore
Drew Risinger
Bubba Galvan
Bill McCown

Randy Niemeyer
Jerod Jones
Wesley Field

Rick Hines
Scott Bowers
Andrew Hermes

- I. A motion was made by Scott Bowers and Seconded by Bill McCown and the Board members present unanimously voted to accept the minutes as presented from the 1/12/2015 meeting.
- II. A motion was made by Scott Bowers and seconded by Bill McCown and the Board voted unanimously to hold the HOAA Annual BBQ on 4/25/15 at the same location at the Hines' as last year. Wesley Field will create a list of individual responsibilities as it relates to division of labor in preparation and post party. Paula will send out a letter of notification of the party.
- III. A motion was made by Bill McCown and seconded by Andrew Hermes and unanimously voted in favor by all HOA Board members present, with the exception of Rick Hines abstention, to move forward with prepared documents to amend the land owners restrictions to:
 - a. Preclude sex offenders from buying and moving into HOCC
 - b. Preclude any above ground swimming pools in HOCC.
 - c. Both documents will require approval of 66.2/3% of eligible vote holding landowners to pass both amendments.
 - d. Signatures must be individually notarized and the Board members discussed several strategies for procuring the signatures.
- IV. Randy Niemeyer presented some general information on wildlife management. Randy is considering reducing or eliminating the HOA deer blinds as enough animals were harvested throughout the year on land owners own property. Randy will keep us updated.
- V. The Board discussed concern about "plinking" and small arms shooting heard from time to time in, or around, the neighborhood. Further consideration of the matter is required.
- VI. The Board discussed the issue of nuisance dog barking and dog's roaming the neighborhood neither on a leash nor under the owners' surveillance or control. The Board discussed several ideas to mitigate the problem. In the end, the idea agreed to is sending an email to remind the residents of HOCC of their restrictions and responsibilities in that regard.
- VII. Several issues related to landscaping were discussed. The Board affirmed the Landscape committee has certain latitude to enact needed maintenance and remediation as long as it remains within the set aside budget. Items under consideration include:

- a. Rock work in fountain area where rock and grout are being eroded.
- b. A door and repositioning of the on/off switch for lights and pump in the waterfall control access.
- c. Digital timers for various aspects of waterfall and landscaping.
- d. Time of year and number of mowing per year in commons area in the front entrance area.

The next meeting is schedule for 8-10-2015.

- VIII. A motion was made to adjourn at 6:55pm by Scott Bowers, seconded by Bill McCown and unanimously voted in favor by all of the HOA Board members in attendance.