

LAVENDER GLEN HOMEOWNERS ASSOCIATION

P.O. Box 7326

ATHENS, GEORGIA 30604

BOARD@LAVENDERGLEN.ORG

Board Minutes from July 2, 2007 Meeting

In Attendance: Julian Goodrich, Allison Hasley, Eric Hasley, Lori Dunsmore, Lee Kurokawa, and Ron Bornander

Julian Goodrich, President, called the meeting to order and the minutes from December's meeting were approved.

Julian Goodrich resigned as President and Eric Hasley was nominated and approved for the position of President.

Lee Kurokawa was approved by the Board to replace Mark Register, who is moving, as a director.

Eric will look for a candidate for the Vice President position

All members of the Board should look for a replacement for Antonio Nicholson (Director) since he has not attended any meetings this year and therefore according to the bylaws no longer a member of the Board.

Management Company-

- Board approved via quorum that we will retain Hamilton and Associates on a month-to-month basis until final decision is made as to the management company
- Eric will contact Claire and find out if this is acceptable and find out her fee
- Eric will contact Cox and Associates and get a bid from them without the lawn care included
- No contract was signed with Cox and Associates
- Bids are currently being solicited also from Athens Realty by Allison
- Eric will submit reimbursement to Julian for photocopying charges and Lowe's to Claire and have a check cut for him

Treasury Report-

- No report was given
- Account has still not been changed. Eric will call Richard and also coordinate with Ron to change the account.

Covenants-

- Members of the Covenant Committee were not present so a detailed report could not be given

-Eric will talk to Claire about outstanding covenant violations and any actions she has recently taken.

-105 Jasmine Trail-Eric read out all of the covenants that applied to the tin shed (11, 17, 19, and Policy Resolution #4) and stated that the structure should definitely go. It was mentioned that it had taken way too long to resolve this issue but that was in part due to the fact that the Board was unable to properly discuss the issue at the last meeting since the Harris' had sat in on the entire meeting. It was noted that the shed had been painted.

-128 Jasmine Trail-Allison stated that she had called the Planning Department about the footing check, however, she had not received a return call. Julian spoke with the next door neighbor of Enid Ventura and she said that she would find it acceptable if she approved the paint color of the structure and if trees were planted to obscure its view.

Adopt a Highway-

Mark sent out an e-mail prior to the meeting requesting that Julian go ahead and put up the signs at the entrances. He also said that Lavender Road looks terrible and hoped that we could do another clean up on January 13. All agreed that this would be a suitable date. Julian said that he would put out the signs. Lori said that she would get together with Mark and talk about her assuming the head of the program since Mark was moving.

Christmas Decorations-

Lee suggested that she along with the help would take down the decorations. She wants to do an inventory of the decorations because some have become unsightly and some were also stolen. Next year when it is time to put up the decorations we can replace those that are tattered or were stolen. Ron and Julian said that there was no more florist wire to attach the decorations.

Website-

Julian has made some changes to the website. He will continue to make changes on behalf of the Board. Lee will also help out. Everyone needs to submit their profiles for the Board page to him so that he can update those.

Lawn Maintenance-

-The Board has decided the following regarding upkeep of the entrances, greenspace, and right of way.

1. Entrances: Mowed once a week during growing season
2. Greenspace: Twice a month during growing season
3. Right of Way: Twice a month during growing season

-Eric will draft up an RFP for lawn services and send it to some lawn companies.

-Allison will get the RFP to Tommy Easterling who she received a quote from

-The copies of the lawn proposals will be submitted to everyone and an e-mail vote will be taken in a week or so

Town Meeting

-was deferred until next month due to all of the management company and lawn maintenance bids going on. Want something more determined before we talk with the community.

Neighborhood Watch-

-needs Captains but otherwise nothing going on