

Lavender Glen Homeowners Association

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Board Minutes from July 2, 2007 Meeting

In Attendance: Allison Hasley, Eric Hasley, Richard Goodson, David and Nariman Crouch, Lori Dunsmore, Lee Kurokawa, Mike Dickert, Tracy Bauman

Eric Hasley, President, called the meeting to order and minutes from June's meeting were approved.

Treasury Report/Homeowner's Dues-

- Treasury reports were passed around. Eric questioned several of the items such as the maintenance charges. We will look further into getting an itemization of those things we are questioning.
- Board agreed that a letter needed to be sent from the attorney for those who owe dues over one year. Eric will contact the attorney about this.
- The Board wants to know from Hamilton who exactly is in collections. We will then confirm with the Collection company what they have. Allison will retrieve the information from the Collection Company.

Covenants-

- Lee provided her copy of the covenants to Charles. He will go through them like he did with the copy that Mike provided and notate any differences. He will have the correct copy of the covenants by the September meeting.
- Satellites-Covenant Committee will discuss at their next meeting about rules regarding satellite dishes because the current ones are out of date. They will also look into the issue of wires coming from them hanging on the roof.
- Eric went down to the Clarke County Ordinance Department and spoke with them about the big hole on Mint Place. They stated that they will look into it.
- Eric also spoke to the Ordinance Department about 408 Jasmine Trail house that has the boat parked in the yard and they will also check into that. If it is not handled by the department, we will continue to handle it as a covenant violation.
- Eric notified the Board that letters had been sent to Homeowners whose grass was in violation and most if not all had rectified the violation.
- 111 Wisteria Way home that has the swimming pool with the chainlink fence has started putting slats in their fence as per their verbal compromise agreement with the Covenant Committee. They e-mailed and asked for a 90 day extension due to the cost. It was granted.
- 125 Silverbell Trace house with the damaged blinds and garage door was sent a covenant violation letter and given 15 days to correct the problem or they would be fined.

-We need to let Elaine know that when she sends an e-mail regarding a covenant violation, she need to send it to covenants@lavenderglen.org

Neighborhood Watch-

- The Covenant Committee will try and recruit block captains for the watch committee.
- Lee will get the name and phone number of the officer who helps us with the neighborhood watch and will invite her to speak at our annual meeting.
- Covenant Committee will put together a map of areas for the watch committee and try to have names by the next meeting.

Annual Meeting-

- The meeting is on September 10, 2007 at 7:00 p.m.
- Lee will contact the Catholic school about holding the meeting there.
- When people sign in at the meeting we will get their e-mail addresses so that we can send notices, etc. to them.
- Eric and Allison will come up with a tentative agenda for the annual meeting before the next Board meeting so that the whole Board can look at it and place their input into it.
- Lee will e-mail Nariman the officer duties so that they can be placed on the website under the annual meeting information

Playground Project-

- Eric went to the Clarke County Permit Department again to talk with them about the right of way area because the last person he spoke to said that the area belonged to Clarke County and we couldn't put a playground there but also said that they weren't going to maintain it even though it was their property. The woman that Eric spoke to this time said that the area was actually our property and she will talk with her supervisor about putting the playground there.
- If we can keep the property, we could raise the dues to help develop this area with benches etc.
- Lee expressed her concerns over other kids outside of the neighborhood using the playground and the loitering.

Adopt-A-Highway-

- Lori stated that the next one was on July 21, 2007

Signage for Neighborhood-

- Lee stated that one of the front signs was taken out of the ground and tossed further down the road. Tracy and her replaced it.
- No Soliciting signs need to be bigger and in a different area as they are getting overgrown by shrubs at the front entrance. We can get some made to put under the neighborhood watch sign. All voted to go ahead and get the sign people to make two up.
- Glenn suggested getting a sign that said "This is a Covenant Community"-Board also approved this.

-Lee will call the sign guy about getting proposals for the message board signs because they need to be bigger and will report to the Board next meeting.

Clean Campaign-

-Board discussed the issue of the stop sign right of way areas and keeping them maintained. Suggestion were given as to enforce it through covenants, talk to the people whose lots are there about maintaining it, having the Homeowner's Association purchase mulch or help the lot owners buy mulch for the areas.
-The Board will discuss this further at the next meeting and possibly bring it to the Homeowners at the annual meeting as Charles suggested.

Management Company-

-Eric and Allison will draft up a letter to the management company stating our concerns and what we expect them to do (i.e.-getting real estate agent information about dues, covenants, etc. of houses for sale)

By-Laws-

-Lee will draft up amendments for the Board to approve at the next meeting to change the only one lot owner on Board clause and consecutive terms for officers
-Eric will talk to the attorney about having the attorney look into getting the dues to follow the property not the owner and that way it gets the buyer concerned also.

Website-

-Nariman stated that the website was up and running and that she has control over it so that changes can be made. If anyone had any suggestions or knew of events, e-mail them to her.
-Paypal works. Nariman gave a basic rundown of how it worked.
-Charles passed around a print out of the FAQ part of the website for everyone to look at. If anyone has any suggestions regarding them, please e-mail him.
-Charles explained how the e-mails work ([i.e.board@lavenderglen.net](mailto:board@lavenderglen.net) goes to all the board members e-mails, covenant committee has their own). We also can add some like when neighborhood watch gets organized.
-Nariman will put together some information about the website and how Paypal works for the annual meeting.

Block Party-

-August 11, 2007 in Jasmine cul-de-sac at 6:30 p.m.
-Tentatively will be a Pot Luck dinner-bring dishes with recipe cards
-Bring your own beverages
-Homeowner's Association will buy and grill meat

The next meeting is August 6, 2007 at whoever would like to host it. Please let Eric know if you would like to host.