

Estates at Dove Run HOA Board Meeting

Minutes for January 7, 2009 7:00 PM

Directors present:

- Richard Green, Calvin Lindsey, Vered Verandak and Tim Wygant.
- Absent: Allison Segal

Agenda:

- Committee reports:
 - Neighborhood Watch: Richard reported that Dave Fisher has been recruiting Block Captains who will form the backbone of the watch program and that 6 individuals have already volunteered. Middletown Police Chief Tobin will arrange for training of the Block Captains once names are known. Volunteers are:
 - Bill Spence – Nesting Ln
 - Todd Miller – Snow Goose
 - Mike / Barb Hastings – Benalli Dr
 - Dave Fisher – Mallard Way (North)
 - Rob Stoudt – Mallard Way (South)
 - Edmundo Ocalagan – Estate Dr
 - Volunteers are still needed for:
 - Nesting (South)
 - Haley St
 - Wood Duck Ct (North and South ends)
 - Autumn
 - Bucktail Dr
 - Bucktail Dr (North) and Remington
 - Website committee: No report
 - Architectural Review Board: No report
- The board validated the results of the community vote for the 2009 operating budget assessment. There were 125 votes cast. 8 were invalid due to either being submitted beyond the deadline date or being sent with no vote indicated. Of the remaining 118 votes (which constituted a quorum), 82 votes were in favor, 35 votes were against. The committee authorized mailing of the assessment letters. All assessments are to be paid before 28 February 2009 to avoid late payment fees and interest charges.
- Tim Wygant made a motion that for community votes in the future for homeowner's assessments or other community business, only families in good standing (i.e., assessments paid and up-to-date) would be eligible to vote. This would prevent the possibility that homeowners who legitimately owed the HOA monies could swing a vote against homeowners in good standing. The motion passed unanimously with one absent.
- Meeting was adjourned at approximately 8 PM