

Estates at Dove Run HOA Board Meeting

Minutes for January 30, 2008

Directors present:

- Richard Green, Jennifer Godlewski, Alison Segal, Amar Tailor and Jill Winnington.

Agenda:

- **Reviewed liability insurance quotes:**
 - Premium for Nationwide is cheaper than State Farm and provides more coverage. Cost is \$2,628.00 per year.
 - HOA will likely employ this company once assessments are collected from homeowners.

- **Discussed landscaping options:**
 - Received quote from "A New View Landscaping".
 - Cost would be \$23,412.00 to completely redo both sides of the entranceway on Brick Mill Road and the island directly inside of the entranceway.
 - Cost does NOT cover:
 - ◆ Lighting
 - ◆ Maintenance
 - ◆ Watering of grass seed

 - No other quotes were received, but Amar Tailor met with another landscaper (Green Dreams) earlier today and that quote will be forthcoming. Jill Winnington is waiting to meet with Brickman Landscaping. Megan Aitken has been in touch via email and has stated she is expecting a quote soon as well.
 - Discussed Possibility of using solar lighting for the entranceway sign instead of electric-powered lighting to reduce cost.

- **Reviewed overall budget:**
 - Discussed budget created by Rich Green and adjusted amounts based on quotes and reasonable expectations for operating costs.
 - Budget overview will be included in notice to homeowners.

- **Discussed upcoming HOA member meeting:**
 - Jill Winnington will confirm the date of Monday, February 25, 2008 (at 7pm) with Middletown High School.
 - Agenda for this meeting:

- Homeowners will vote on the budget set forth by the board of directors.
- Will touch on future goals of HOA (if budget is approved).
 - ◆ Scheduling of another member meeting to create an Architectural Review Committee for handling of deed restriction violations.
- Will give instructions to visit website for information pertaining to the HOA.
- Will advise to email the Board of Directors or mail to the HOA's PO Box (189) for any questions and concerns not addressed at the meeting.

➤ **Website Updates:**

- Amar Tailor will speak with Tim Lee about attending our next board meeting so that we can organize the information that needs to be added to the website prior to the HOA member meeting on the 25th.

➤ **Next Board Meeting:**

- Will be held on Wednesday, February 13th at 7pm at Amar Tailor's home (653 Nesting).
- Jennifer Godlewski will have notice to homeowners drafted and approved by board and copies made.
- Amar Tailor will pick up envelopes and print out return labels.
- Jill Winnington will have address labels printed out.
- Board will prepare mass mailing for upcoming HOA member meeting.
- Will also organize information that needs to be added to website prior to HOA member meeting.