



THE DOWNS GRANT
Homeowners Association

**Board meeting minutes Wednesday July 7, 2010
7 p.m. At Messiah Lutheran Church**

In Attendance: Ben Allison, Paul Gelsleichter, Meredith William, Ray Dinello

1. **Board Positions**

President, Ben Allison

Vice President, Open

Communications, Ray Dinello

Secretary, Swanee "Took" Warne

Treasurer, Paul Gelsleichter

Architectural Control, Lynn Paoli

Grounds, Meredith Williams

2. Meeting was **called to order** at 7:15 pm.
3. **Minutes** for June were read, reviewed, and approved over email during June.
4. **Treasurer's Report**- No major change in the available funds. There is \$18,560 in the checking accounts. The board plans to have around \$12,000 going into next year including \$5,000 in the reserve. It will be a nice boost for 2011. Six homes have refused to pay the annual dues after many attempts to reach the home owners. The collection has gone over to the law firm. The homes will possibly face foreclosure if the home owners do not pay the dues; late fees; and legal expenses. The foreclosure process was discussed again by the board.
5. **Grounds** – The swing sets have been installed and are complete. Many residents have been using the new equipment on a daily basis. A letter will go out to home owners in July updating them on everything. The board approved the purchase of mulch for \$200 for the child play area with a 4-0 vote. Dean has been blowing off the court and working on the area around the tennis courts. Clean up day has been pushed to the fall in order to get more participation and to escape the heat. A date will be selected at the next meeting. The board is attempting to hire a tree service to come in and remove dead trees from the area. This will hopefully happen by the end of the month.
6. **Communications** – Ray taught the board how to utilize the website. He is setting up passwords and ids so that people can easily log in and update the webpage.
7. **Old Business** – Solicitor issue – The neighborhood con man is thought to have moved out. The board is still going to contact the police to see if there is any action that we could take.
8. **Next Meeting** – Thursday August 5, 2010 at Messiah Lutheran Church.
9. **Adjournment** at 8:30 PM.