



THE DOWNS GRANT
Homeowners Association
2011

Annual Meeting Minutes

Thursday January 27th 7:30 pm

Messiah Lutheran Church

In Attendance: All Board Members and 22 homeowners

1. Meeting was **called to order** at 7:08 by President Ben Allison.
2. **Minutes** from 2011 meeting were read, discussed and approved and past unanimously.
3. **Treasurer's Report** was read and a balanced budget was presented – both approved.
4. **Review of Projects-** Ben Allison reviewed 2010 accomplishments.
 - a. **Swings** will be added to the playground area as well as **new basketball goals**. Two homeowners found some used goals for a good price but the board felt it would be better in the long run to go with new professional playground equipment. \$6000 was budgeted for this but cost was \$4500. Ben thanked Meredith Williams for her leadership on this project.
 - b. **Trees & debris-** removed from common area, entrance and basketball court. Mulch pile will be used for the playground. We had problems with the company not completing work properly and will not use again.
 - c. **Front entrance-** Arborvitae was a poor choice with all the tree cover at entrance. Soil was not properly prepared and arborvitae was not correctly planted. They may have been over-watered or under-watered. Crape Myrtle was suggested originally but we were told they would not live there. Dead plants will be removed and grass will be restored.
 - d. Discussion of ground projects followed. Ben Williams answered questions.
5. **Election of Officers** – followed. Paul Yanney and Ray Atwell volunteered. Approved.
6. **2011 Project Survey** – Homeowners were asked to vote on a list of projects they felt were important to the neighborhood.
7. **Old/New Business-** None addressed.
8. **Adjournment** 7:55.

Respectfully submitted, Ben Allison and Paul Gelsleichter

