



THE DOWNS GRANT
Homeowners Association

**Board meeting minutes Wednesday June 2, 2010
7 p.m. At Messiah Lutheran Church**

*In Attendance: Ben Allison, Paul Gelsleichter, Lynn Paoli, Meredith William, Ray Dinello
And Swanee "Took" Warne.*

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 April were read, reviewed, and approved unanimously.
4. **Treasurer's Report**- Paul updated the Downs Grant checking account has a positive balance of \$18,654. There is an outstanding bill of \$3,500 for the child play upgrades leaving \$15,154 to be used for the remainder of the year. There are still 6 homes with outstanding invoices for the HOA fees. A new letter is being drafted and will be mailed out. The home owners will have 30 days from the dated letter to comply. If the home owners still have not paid the outstanding amount owed then the attorneys will begin the foreclosure process.
5. **Grounds** – All current board members have approved and voted unanimously for Carolina Play Structure to complete the swings and ball goals. If any DG home owners wish to view the itemize details of the project they are welcome to contact Meredith Williams.

The board has decided on the company to use for cleaning up dead trees in the common area. Details will follow later once details are ironed out.
6. **Architectural Control** – There have been 3 complaints brought to the board regarding 3 homes in the neighborhood. The complaints were yard appearance and a trailer. Board members and in one case the city have gone out and inspect these homes and reached a conclusion that 2 out 3 homes have no violations. However, 4216 Woods End will be contacted by Lynn regarding the parked trailer in drive way.
7. **Old Business** – Solicitor issue - board members advise home owners to call 311 or 911 if they see any suspicious activities in the neighborhood.
8. **Next Meeting** – Wednesday July 7, 2010 at Messiah Lutheran Church.
9. **Adjournment** at 8:20pm.