



THE DOWNS GRANT
Homeowners Association

Board meeting minutes May 7, 2009

7 p.m. Board Room South Central Regional Library

In Attendance: Ben Allison, Ray Dinello, Don Pirko, Rob Rohlman and, Mike Wurm

1. Call to order Board attendance recording.
2. Approved Minutes from April
 - a. Paul was not in attendance to go over minutes
3. Treasure report
 - a. Rob reviewed DGHA Accounts
 - b. Reviewed two outstanding Dues from 2008 & 2009
4. Front Entrance
 - a. Sign Update – Look for responses for a sub-committee
5. Grounds Update
 - a. Silt pond is completed - Mike Wurm stated that other than small area the silt pond looks good.
 - b. Trees Down in Common Area - Don Pirko noted that he had a contact for a Tree contractor to remove downed trees.
6. Architectural Control Discussion
 - a. Possible changes or actions to be taken against rentals – Don Pirko talked with Raintree board and identified Violation Fine Policy. Don proposed that we adopt this new policy to allow DGHA to fine home owners for non-compliance. Discussion took place on the right or authority to adopt this policy. Don will contact lawyers to see how this new can be adopted. (Chapter 47F North Carolina Planned Community Act.

REF:

http://www.ncga.state.nc.us/EnactedLegislation/Statutes/HTML/ByChapter/Chapter_47F.html

7. Communications

- a. Website Changes/Ideas – Removed Gary name. As discussed in previous meeting work to covert to a Content Management System for the web at the end of May and will try to have the first review for next meeting.
- b. Email Updates – Ray will build Email blast list associated to addresses.
- c. Minutes Loaded – Need Paul to send minutes electronic form in any format to allow them to be posted.

8. Clean-up Day – Thank you to Homeowners

9. Summer Cook-out/Get together Discussion – Post to the website to have a survey to see if anyone is interested. Sub-committee volunteers requested.

10. Old/New Business

- a. Don stated the Insurance need to be reviewed for liability.
- b. Playground needs to be discussed and will be added to the next month agenda.
- c. Discussion was made about how the entrance grass needs to be repaired. Options discussed that included having the lawn contractor provide quote to till and seed entrance grass.
- d. Signature sheets for the DGHOA Bank account were signed by new Board President.
- e. Sign on right will be painted. Sign on left will be removed.

Meeting Adjourned

Respectively submitted,

Ray Dinello, Communications