

MINUTES

DATE SEPTEMBER 17
2013

TIME 6: 03PM

LOCATION RJ YOUNG

MEETING CALLED BY	Board of Directors
TYPE OF MEETING	Monthly Board Meeting
NOTE TAKER	Andrew Shulman
BOARD MEMBERS PRESENT	Kim Dudley, Burt Gillmann, Kerry Pelham, Andrew Shulman
BOARD MEMBERS ABSENT	Jeremy Allen
SNA MEMBERS PRESENT	Donna LeBlanc, Eric Egbert

Agenda topic: Violations Checklist

MOTION MADE BY KERRY

MOTION 2ND BY ANDREW

MOTION	Kerry made a motion to police it now and compare notes at next meeting. The motion also would send the three violation letters that had previously been complained about.	
Result of vote on motion: 4-0 in favor		
DISCUSSION	Kim divided up the neighborhood into which areas Board Members would watch for violations.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Watch for violations	Board	Next meeting

Agenda topic: Stop Sign/Neighborhood Watch Letter

MOTION MADE BY BURT

MOTION 2ND BY KERRY

MOTION	Eric to write letter to Mayor and Aldermen requesting that two additional stop signs be put into the SNA – one on Summerfield and one on Summit. The letter would also request the placement of Neighborhood Watch signs.	
Result of vote on motion: 4-0 in favor		
DISCUSSION	The Board wishes to get the stop signs added to the neighborhood to prevent speeding down the straightways of the neighborhood where our children are present.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Write letter	Eric	Next meeting

Other Items that came up during the meeting

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
July and August Minutes approved – Donna to get to Melinda	Donna/Melinda	8/28
3 Bills were sent for SNA dues	Kim	
Clark Family Homes billed for SNA Dues	Kim	
Eric to maintain Facebook page	Eric	
Welcoming Committee	Eric and Kim	
Neighborhood texting service	Andrew	Next meeting
Insurance Policy Received on 9/9/13	Kerry	
Tax status on website now corrected on website	Melinda	
Melinda requested only one person email her updates – Donna nominated by acclimation	Donna	
Parking on the grass amendment to the covenants never filed with County Clerk – Eric to look at	Eric	Next meeting
Yard sale was hailed as a great success	The Whole Neighborhood	
Service of process form recommended to go to our accountant or to Kim	Kim	Next meeting
Fine schedule discussed. Day 11 after receipt of warning = \$25 Day 31 after day 11 (43 rd day) - \$100 fine with 2 nd letter At 90 days – attorney brought in.	Board	
Country Cutters secured as lawn service	Kerry	

General Notes

Next BOD meeting:

October 22, 2013 at 6:00 pm
 19-K Northstar Drive
 (In Caldwell Complex)
 Jackson, TN 38305
