

# MINUTES

DATE OCTOBER 22

TIME 6: 05 PM

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, Jeremy Allen
BOARD MEMBERS ABSENT	None
SNA MEMBERS PRESENT	Donna LeBlanc, Eric Egbert

## Agenda topic: Stop Signs

MOTION MADE BY BURT

MOTION 2<sup>ND</sup> BY KIM

MOTION	Burt made a motion to give the mayor a month to erect the two stop signs that the SNA board requested in September.		
Result of vote on motion: 5-0 in favor			
DISCUSSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

## Agenda topic: Dues Bills

MOTION MADE BY ANDREW

MOTION 2<sup>ND</sup> BY BURT

MOTION	Add difference to the 2014 bills		
Result of vote on motion: 5-0 in favor			
DISCUSSION	One new member owed 2013 dues. Invoice to be sent.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Send invoice	Donna	ASAP	

## Agenda topic: Violations Letters

MOTION MADE BY BURT

MOTION 2<sup>ND</sup> BY KERRY

<b>MOTION</b>	Burt made a motion to write warning letters for covenant violations to focus on members who had their trash cans visible.	
Result of vote on motion: 5-0 in favor		
<b>DISCUSSION</b>	Other violations that were noted were outbuildings, dog pens, basketball goals, and a lawn tractor.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Write warning letters	Eric	Dec. 5
Get names and addresses to Eric	Kim	Nov. 15

## Other Items that came up during the meeting

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Tell Country Cutters to stop service for season	Jeremy	ASAP
Eric was congratulated for getting two new Phase I members	Eric	
Research cost of solar lighting for our landscape/sign	Burt	
Christmas lights decoration contest	Donna to provide Kim with information about previous years' contests	
No parking on grass amendment filed	Eric	10/11/13
Develop list of questions for attorney to include amendments filed to the CC&R and quorum.	All members	Next meeting
Adjournment at 8:02 PM		

### General Notes

### Next BOD meeting:

December 5 at 6:00 pm  
 19-K Northstar Drive  
 (In Caldwell Complex)  
 Jackson, TN 38305

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