

MINUTES

DATE 12/10/2013

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: Christmas Decorations Contest

MOTIONS MADE BY BURT

MOTION 2ND BY ANDREW

MOTION	Burt made a motion that no winner from the previous two years of the Christmas contest could win this year's Christmas Decorations contest. Burt also included in his motion that no SNA Board member could win. In addition, a second Motion that only SNA members who have paid in full could win was offered.		
Result of vote on motion: 3-2 in favor (Burt, Kerry, Andrew for, Kim, Jeremy against); 5-0 in favor			
DISCUSSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

Agenda topic: Lien

MOTION MADE BY ANDREW

MOTION 2ND BY BURT

MOTION	Motion to have lawyer put a lien on a delinquent homeowner.		
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	
Contact Lawyer	Burt	ASAP	

Agenda topic: Stop Signs

MOTION MADE BY BURT

MOTION 2ND BY KIM

MOTION	Burt made motion to buy poles for our new stop signs to match the current design of the stop sign and street poles.	
Result of vote on motion: 5-0 in favor.		
DISCUSSION	Questions arose of who was responsible for the stop signs, who owned the signs, etc.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Buy poles from Sam Jackson Iron Designs	Kerry	ASAP

Agenda topic: Fences

MOTION MADE BY BURT

MOTION 2ND BY KERRY

MOTION	Burt made motion to ask Kevin Clark to come to a board meeting if he is planning on changing the covenants on his own with regards to the new phases of the SNA and the height and design of the fences.	
Result of vote on motion: 5-0 in favor		
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email Kevin Clark	Kim	ASAP

Agenda topic: Stop Signs

MOTION MADE BY KIM

MOTION 2ND BY BURT

MOTION	Kim made a motion to have solar lights installed and purchased at \$50-80 for 2 beams.	
Result of vote on motion: 5-0 in favor		
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Buy solar lights	Burt	ASAP

Other Items that came up during the meeting

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Letter to be sent to community member in response to her letter	Kim	Next meeting
Taxes paid		
Budget 2014	Donna/Kerry	Next meeting
Country Cutters being asked to cash the check that we sent them	Jeremy/Kerry	Next meeting
Reimbursements issued to Donna, Eric, and Melinda		
State of TN records changed	Kim	
Jeremy broached idea of having a pavilion in the common area about 30'x30'. Insurance will be consulted about liability.	Kerry to call insurance	March 2014
Andrew to take over updating the website	Andrew	January 1, 2014
Adjournment at 7:50 PM		

General Notes

Next BOD meeting:

January 14 at 6:00 pm
19-K Northstar Drive
(In Caldwell Complex)
Jackson, TN 38305
