

**River Plantation  
Meeting Minutes of the Homeowner's Association Board**

**Date: March 4, 2010**

**Attendees:**

Neal Hughes, Ben Spotts, Kelley Graham, Tony Cornett

Meeting was held at Neal's house to discuss what has been accomplished over the past several months, what we might like to pursue and see accomplished, repairs that we are aware need completion, the budget and the agenda for next week's full HOA meeting at Hickory Library.

1. Kelley related that she again has been contacted regarding the ongoing lawsuit against our former HOA managers. Once the lawsuit is settled Kelley related that we should be able to collect some \$15 thousand in compensation for the \$60 thousand stolen by the previous management company.
2. All discussed the flower proposal from Landmark Landscape. AT \$1026 we felt that it was quite a bit higher than it could be. We would also like to see what they would propose for flowers out front and at the pool. Kelley is going to pull what Landmark Landscape charged us several years ago when they did plant the front and pool area to compare costs. Neal also will get a quote for the front and pool areas.
3. Ben and Tony will install heat strips on the water pipes in the pool room to mitigate freezing pipe damage. This installation will be done this spring after the current frozen pipe breaks were repaired. Hopefully this will keep the pipes from freezing and bursting from year to year.
4. Capital Reserves. Tony will locate possible locations for a CD to temporarily hold our Capital Reserves. Kelley will determine from Steve Collins what are rate of return currently is for the funds.
5. Discussion went to possible police patrolling of the pool randomly in the evenings for the first month it is open. Discussed bringing the possibility up of having volunteers at the pool on a number of evenings to monitor what is going on.
6. We discussed the possibility of having an architect give us some idea about constructing a club house where the pool house is now located. We talked ongoing fence repairs and tree hanging on fence as well as the backhoe for electrical repairs at the pool. We also talked about how the tennis court lock was probably stolen.
7. The three HOA Board seats held by Al Tong, Neal Hughes, and Ben Spotts are up for re-election at the Home owner's meeting Monday 3/08/2010. Al Tong, Neal Hughes, and Ben Spotts all volunteered to run for election again.
8. Neal Hughes advised that mulch will be added to the playground area in future months as we approach spring.
9. Kelly introduced the possibility of removing the grass areas to either side of the pool after you enter the gate area. These areas are to the left of the external shower and right of the pool utility door. Additional discussions are needed to determine the method of removal and replacement materials.