

Elizabeth Townes Homeowners Association
Board Meeting

Tuesday, April 24, 2007
Bryant Field Circle

Board Members Attending:

Paul Archer, Cindy Belles, Christine Morgan, Mary Lennert, Bill Wills

William Douglas Management Representative Attending:
Beth Manton

Meeting called to order at 7:00 p.m.

Approval of March minutes:

Motion to accept March minutes
Second

Financial Review:

Reviewed March Financials and Delinquencies.
Debit Balances reviewed as of April 24, 2007. Balance \$4,737.30
Motion to accept March Financials
Second

Old Business:

Sewer Repairs

Timothy Court
Major sewer repair
New information from contractor regarding sewer lines, work delayed
Board needs more research to clarify the best avenue to remedy the sewer problems

Exterior Repairs

9604 Elizabeth Townes Lane
Work order to Millett for repairs to garage roof, back door

9731 Elizabeth Townes Lane -to be looked at during Community Walk-Through on April 28th
Sidewalk repair

9422 Elizabeth Townes Lane
Water damage/mold – repairs completed

Tree Replacement

9714 Elizabeth Townes
Homeowner to attend meeting

No Parking & Stop Signs

Cost per sign - \$42.65 + shipping, handling, tax
8 signs each for No Parking & Stop will be ordered

Pool & Pool House Repairs

Contract revised to reflect price of \$11,875
Motion to accept
Second

Striping

Striping to be 'T' front and back of each parking space
Motion to approve
Second
Notice will be sent from William Douglas, not the contractor

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(continued)

Community Walk-Through

April 28th

Time 9 to 11 am

Second Walk-Through

May 26th 9 to 11 am

Front Entrance Cement Caps

William Douglas waiting on bids from contractors

New Business:

Sidewalk Proposal – City of Charlotte

Sent to attorneys for review

Fence Request

9632 Elizabeth Townes

Requested plat of property lines

Will look at during Community Walk-Through on April 28th

Deck Request

11442 Delores Ferguson

Reviewed

Motion to accept

Second

Storm Door Request

9411 Elizabeth Townes

Reviewed

Motion to accept

Second

Fence Back Gate

9736 Elizabeth Townes

Reviewed

Homeowner responsibility

Homeowner Visit

Gary Eichorn

PolyPlastic Sandwich Board Sign

Reviewed various designs and costs

Final decision to purchase at cost of \$139.50 + shipping, handling, tax

Motion to accept

Second

Next Meeting:

May 22nd @ 7:00 PM

Adjournment:

Motion to adjourn

Second

Adjournment at 8:16 PM