

Jefferson Woods Annual Homeowners Meeting

February 12, 2012, 2:08pm

18 homes represented with 10 Proxies turned in for a total of 28.

Old Business

- Dale Introductions of Board members Andy Wyper, Lisa Chaphe Dale Shero, Laurie Rader and Scott Barclay.
- Announcement of quarterly board meetings are open to all members of the Home Owners Association.
- Distribution of committee interest pages. Committees include Social/block party, Front entrance Maintenance common area, Seasonal, Neighborhood watch and garage sale organization.

Highlights of 2011 and thank yous

- Entrance updates: Nancy Glynn , Joyce Campisi and Laurie Radar.
- Sprinklers updates: Bobby Harris
- Light fixtures: Ray Ernberger
- Water control: Nic Ballay and Dave Kozusko. Thank you to all the volunteers that pick in to keep our neighborhood updated and a nice place to live.

Mailbox posts.

- New supplier, we are purchasing 5 at a time. \$160/175 for unpainted /painted. Payment and contact is Andy. Jim
- Hughes is builder and Mosiers are storing for us.

Entrance updates

- Laurie provided future plans and time lines for flower and plantings outline. Please let Laurie know if you have cuttings and clippings for additions

Financial Report

- Dues remain unchanged. \$165.00 dues payment due at end of the month with no increase again. Reserve of \$11,000 to allow for any unforeseen projects . \$200./month into money market account.
- Management Company collects dues and pays all bills and process RFM. Our expenses run about \$1000.00 per month. The expense reports are emailed to all Board Members from Management Company and hard copy printed out mailed to Andy.
- Questions: long term projects in the works? Possible fence improvement that surround both entrances.

Website update

- Diahn Thomas is keeping website update. \$55 for the year for hosting. Please update emails. 2 members indicated that they were not on mailing list.

Directory Update

- Lisa Chaphe will now be keeping directory update as received from Board for new neighbors.

RFM Status update Dale

- Management company reviews and Dale Shero processing paperwork. All changes need to be submitted.

Yard of the Month

- Open position for new Board member.
- 2 signs available one has been damaged and Scott attempted repair.
- April 1st to restart Yard of the Month program. Scott and Amy will continue with Christmas decorations. Consideration of solar powered garland and new bows for this year. Visa gift card for \$ 50.00 for winner of decorations

Cart Path

- \$740,000.00 in federal funding for extending pathway to school complex. Jefferson woods pathways are private pathway and county has requested use to link up with end of funded path way at the Preserve subdivision.
- Future plan: resurface and maintain our paths until the big pathway is extended to the school. Priscilla Henry will contact county about low lying branches. Ted Henry brings up question of taking out some of the curve. Dave Kozusko comments that has been visited in the past and a costly project therefore tabled.
- Street Repaving: scheduled according to ratings by the county. We have no control on paving schedule.
- Frequent situations that may come up as covenant violations include trailers, boats and vehicles that have not been moved in last 72 hours. Trashcans visible from street and mailbox posts that are in desperate need of repair or replacement.

New Business Election of Board members

- Amelia Mezesi mezosi@comcast.net
- Jim Watkins jimwatkins_10@yahoo.com will now assume open Board positions that Lisa Chaphe and Dale Shero are leaving.

Adjourn at 3:24pm. Next board meeting. Tuesday March 13th 7:00 pm at Scott Barkley's 200 Monarch.