

Scotts Mill Homeowners Association
Board of Directors Meeting
November 12, 2009

Members Present: Joe Wynn, Richard Moore, John Tucker, Jonathan Lussier,
Members Absent: David Clark
Others Present: Mike Smith of Omega Management, Mr. & Mrs. Markham

Since last meeting: Approved revised landscape plan by Davenport by email.

President Joe Wynn called the meeting to order at 7:05 pm.

Resident Hearing

The Board met with Mr. & Mrs. Markham of 1004 Scotts Ridge Trail to discuss parking of golf cart and trailer violations. The Markham's indicated that the parking only occurred for short periods of time while remodeling the house. Remodeling is complete.

Meeting Minutes

Approval of October 8, 2009 minutes:

Motion to approve made by Richard Moore, seconded by Jonathan Lussier. **Approved**

Architectural Review Committee

A motion was made by Joe Wynn to approve all requests approved by the Architectural Review Committee. A second was provided by John Tucker. **Approved**

1. Tom & Kathleen Baran – 320 Magnolia Breeze Court
2. Aaron Brower – 104 Curley Maple Court
3. Deborah Morgan - 119 Magnolia Breeze Court
4. Sharon Hoerner – 121 Cypress View Way

Treasurer's Report

John Tucker presented a detailed discussion of a proposed Budget. The discussion included cost issues such as tennis courts, pool and grounds upgrades and pool furniture.

John Tucker made a motion to adopt the draft budget. A second was provided by Joe Wynn. **Approved**

Unfinished Business

Tennis Court Bid –

Jonathan Lussier made a motion to approve the bid of Court One with option 1. A second was provided by John Tucker. **Approved**

New Business

Pool Furniture – Joe Wynn made a motion to postpone the purchase of new furniture for the pool until next budget (2011). A second was provided by John Tucker. **Approved**

Painting of Pool Fence – Richard Moore made a motion to paint the pool fence. A second was provided by John Tucker. **Approved**

Clubhouse Cleaning – John Tucker made a motion for Pristine Cleaning to provide clubhouse and bathroom cleaning during the pool season. A second was provided by Jonathan Lussier. **Approved**

The meeting was adjourned at 8:30 pm.

Respectfully submitted by Richard Moore – Board Secretary