

Harstfield Village Homeowner's Association, Inc.

General Meeting

29 June 2006

Gray Memorial Church

In attendance:

Pat Laughlin, President

Misty Wright, Treasurer

Rosetta Waymon, Member-at-Large

Judith Dougherty

Sterling Arms

Jose & Nora Carrasco

Maria Mercurio, Neighborhood watch liason with TPD

Meeting called to order 7:05pm

1. Minutes from last board meeting reviewed by Misty
2. Treasurer's report:

2006

CURRENT BALANCE		\$4,514.53
REVENUE expected		\$5,035.00
EXPENSES expected		\$3,189.32
HOA status	\$65.00	
Insurance	\$1,008.24	
Legal Fees	\$0.00	
Maintenance	\$0.00	
Meetings	\$115.53	
Misc	\$0.00	
Office Supplies	\$199.02	
Tax Preparation	\$0.00	
Utilities	\$1,801.53	
BUFFER (\$1000)		\$500.00
discretionary cash		\$6,860.21

3. Street Repaving:

Cox, Inc. estimate to do current repairs and repave small section on Foster Drive is \$7,500.

If we just repave it may only be \$4,000. We are still waiting on other estimates. There is general consensus that we may just have to patch and not pave since there are not enough funds. There is special concern regarding the southern and western end of Foster Dr. as expressed by Rosetta Waymon and Jose and Nora Carrasco, whose property is directly in front of most damaged part of Foster Dr. Jose Carrasco expressed feeling that the city trucks that repaired broken water main last year ruined that part of the road. Pat said when the board meets next a decision will be made regarding which contractor to use and whether to patch and pave or just patch.

4. Front entrance sign repaired:

Saul's Signs came out to look at damage and patched it. Damage appeared to be vandalism. They said it would cost \$85.00.

5. Move next Board meeting to the 12th of July rather than 5th because of holiday.

6. Maria Mercurio addressed the members regarding past two quarters crime rates. They were reasonably low. She also went over guidelines for using fireworks this holiday (see attached handout).

She also informed and invited relevant parties to the 23rd National Night Out, TPD and You breakfast and RAD training all sponsored by TPD. (See handouts for additional information.)

Sterling asked if Maria could talk to residents who frequently speed in community. She said she could definitely talk to them about the guidelines and fines and cite them if appropriate. Sterling would provide tags and addresses of violators at such times.

Judith asked if crime prevention sign at the end of Ian Drive would put back up. Maria said she would inform the appropriate persons to put it up and perhaps strengthen it per Judith's request.

Maria invited any member to call her with questions, but not with non-emergency, immediate response needs.

We reported the front entrance sign vandalism to Maria.

Jose Carrasco reported young people hitting golf balls into the pond and some reaching his backyard property up to a year ago. He still finds golf balls in his yard. Maria directed him to report them and their place of residence next time he sees it.

7. Discussion regarding increasing dues:

Misty proposes voting to increase dues to \$200 next year

Sterling suggests collecting once annually or even semiannually, rather than quarterly.

General consensus that such a measure is necessary to pay for road repair. Rosetta expresses concern of increasing dues and not having shown anything done with current dues. Sterling strongly suggested that we need to start informing homeowners of pending increase by August 1st via flyer or other format.

Meeting adjourned 8:05 pm