

**Hartsfield Village Homeowner's Association, Inc.**

**Board Meeting**

6 September 2006

2281 Nannas Loop

In attendance:

Pat Laughlin, President

Eric Niesen, Vice President

Misty Wright, Treasurer

Rosetta Waymon, Member-at-Large

Meeting called to order 6:32pm

1. Minutes reviewed by Misty

2. Treasurer's report:

**2006**

CURRENT BALANCE	\$1,931.02
REVENUE expected	\$3,055.00
EXPENSES expected	<b>\$2,398.96</b>
HOA status	<b>\$65.00</b>
Insurance	<b>\$208.56</b>
Legal Fees	\$0.00
Maintenance	<b>\$254.54</b>
Meetings	<b>\$115.53</b>
Misc	\$0.00
Office Supplies	<b>\$151.02</b>
Tax Preparation	\$0.00
Utilities	<b>\$1,604.31</b>

BUFFER (\$500) \$500.00

discretionary cash \$3,087.06

3. F-up on Joan Avery's payment of lien: Pat still needs to complete paper work turn in to attorney's office.

4. Discussion of overdue accounts: decision to send letters, not phone calls or personal visits to avoid confrontation. Will do overdue letters for last quarter. There are \$3,125 in unpaid dues, \$1,375 of which from homeowners with liens on their property.

5. Question re: Amanda Miller's unpaid dues (previous owner of 2440 Jolene Lane): Should we pursue collection of \$74.40 that she owes us? We have no forwarding address for her as of yet. Consensus after discussion to just let it go.

6. Discussion of road paving and options to fund: Pat proposes we put the info in the newsletter say that we are going to discuss it at the general meeting and do an official vote in December. Propose the increase to \$200.00 and argue based on the ten-year plan.

7. Newsletter: Misty rework letter from president and then give to Pat for review tomorrow. He will make copies when finalized and we will distribute the weekend prior to the next General Membership meeting.

8. Should we get another secretary? No its okay for now. But a new treasurer or co-treasurer will need to be elected next time. Eric will not be able to fulfill vice-president responsibility in beginning of 2007. We will bring up reelections at General Membership meeting in December and have another intermediary meeting before official elections to solicit new candidates.

Adjourned meeting 7:18pm