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Hartsfield Village Homeowner's Association, Inc.
Board Meeting
8 November 2006   2279 Nannas Loop

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In attendance:
Pat Laughlin, President
Eric Niesen, Vice President
Misty Wright, Treasurer
Rosetta Waymon, Member-at-Large

Meeting called to order 6:35pm
1. Minutes reviewed by Misty
2. Treasurer's report:

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2006

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CURRENT BALANCE		$2,992.25
REVENUE expected		$1,365.60
EXPENSES expected		$2,281.90
HOA status	$40.00	
Insurance	$208.56	
Legal Fees	$0.00	
Maintenance	$226.94	
Meetings	$115.53	
Misc	$0.00	
Office Supplies	$86.56	
Tax Preparation	$0.00	
Utilities	$1,604.31	
BUFFER ($500)		$500.00
discretionary cash		$2,575.95

Old Business:
1. Pat looked at ditch on Maryellen Dr. where owner, Kim Dime's (2437 Maryellen Dr.), reported that erosion caused by drainage ditch. Pat observed that the yard just needs to be filled, not sure if it is really our responsibility. Decided that it looks like natural erosion not caused by the drainage ditch and should be the homeowners responsibility. Pat will inform homeowner.

2. Pat has not received fine amount from Maria, but Pat shows us a flyer to warning residents about 15mph limit. We approve. Eric suggests making 15mph larger. Pat will finalize and pass out to residents at the end of the week.

3. Discussion regarding when and how to do vote to raise dues. Decided to hold vote along with officer elections at January General Board Meeting, 22 January 2007. Will prepare proxy vote documents in November NL and mail with pre-addressed, postage-paid envelopes.

New business:
1. There is a hole on Foster ct.: Not sure if it is a sinkhole. Need to find out what HOA's liability and what is currently being done regarding sinkhole. It is possibly an old stump that deteriorated and therefore caused road to cave in. Eric will assess and fill up as necessary.

2. Eric has noticed a dog possibly attacking ducks, a large shepherd, short gray hair.

3. To include in NL: Reminder to not litter, stray animals, voting information, officer elections, financial report including # of unpaid this year, budget for next year

Adjourn: 7:17p