

Hartsfield Village Homeowner's Association, Inc.

Board Meeting

6 December 2006

2279 Nannas Loop

In attendance:

Eric Niesen, Vice President

Misty Wright, Treasurer

Rosetta Waymon, Member-at-Large

Sterling Arms

Meeting called to order 6:37pm

1. Minutes reviewed by Misty

2. Treasurer's report:

2006		
CURRENT BALANCE		\$3,039.91
REVENUE expected		\$670.60
EXPENSES expected		\$451.07
HOA status	\$0.00	
Insurance	\$0.00	
Legal Fees	\$0.00	
Maintenance	\$100.00	
Meetings	\$0.00	
Misc	\$0.00	
Office Supplies	\$86.56	
Tax Preparation	\$0.00	
Utilities	\$264.51	
BUFFER (\$500)		\$500.00
discretionary cash		\$2,759.44

Old Business:

1. Misty presented budget proposals, newsletter and proxy votes: discussion of budget and the dues notices. Sterling expresses concern that maybe 85% is too high of an expectation for collection rate. Currently 36 accounts are in default and 10 of those are in default from prior year. Sterling also suggests manually highlighting the phrase in newsletter that homeowner's accounts must be current to validate vote.

Decision to use 85% collection and 3% inflation budget for 2007.

2. Rosetta suggested outsourcing dues collection.

3. Sterling brings up speeding issue. Pat was going pass out a flyer regarding speeding.

New business:

1. Sterling brings up that some of the limbs trimmed by the company who came through a couple of weeks ago hasn't cleaned up all the limbs. Eric will call the city or the company to bring them back.

Adjourn: 7:30p