

**Lakeshore Meeting Minutes – Quarterly Meeting
2-9-09 7:00 – 8:00 (Chris' Home)**

Attendees: Craig, Joanna, Chris, Tim, Merrill, Dee, Greg

- 7:01:
 - Meeting Called to order (Joanna)
 - Election of Officers:
 - Secretary: Merrill
 - At-Large Board Member: Dee
 - Assistant Secretary: Jill
 - Social Coordinator: Joanna
 - Treasurer: Tim
 - Vice-President: Chris
 - President: Craig
- 7:09:
 - Update of new board member's contact information (Jill Tierney).
 - 545-7894 *Home*
 - 430-8601 *Cell*
 - Tierney_j@bellsouth.net *Email address*
 - Approved minutes from last meeting held on 12-15-08.
- 7:13:
 - Financials: Greg will send out on Tuesday 2/10/09 (via email).
- 7:18: Website
 - Anthony Piranio (web designer) has suggested the board view another neighborhood's website. (www.meadowcreekhoa.com)
 - This is an example of what the website will look like
 - Anthony will present a proposal to the board.
 - Send all approval to Craig.
- 7:23:
 - Solar Lights:
 - The homeowner is okay with having this light added next to their home.
 - Cost is \$999.99
 - There may be a concern about other residents asking for solar lights. This is a safety issue and has been approved by the board..
 - The contact person for the solar light is Rick Johnson. Rick will contact Chris to discuss further details.
 - Merrill asked about the vacant home on River Glen Drive. No one was sure whether or not another family had moved into the home.
- 7:29:
 - Old Business:
 - Craig's daughter left her handbag in a locked car in the neighborhood. The window was broken & the handbag was stolen.
 - He had advised everyone to keep their homes/cars locked at all times

- New Business:
 - Direct all new homeowners' info to Joanna. She will make welcome baskets for the new homeowners and send them out.
 - There was a suggestion to prepare food at the next annual meeting. This effort may help increase the attendance of homeowners at this meeting.
 - The sidewalk on Church Street may need additional lighting – may need to contact Duke Power since this side of Church St was annexed in the city limits. The property across Church St is still in the county district
 - Greg will check into this.
- 7:44: Landscaping:
 - Phase 1:
 - Craig planted 9 Lelands trees on Church Street.
 - Phase 2:
 - Will start Phase 2 in March 2009.
 - The President and Vice-President will scope out the area and find out where additional trees need to be planted.
- 7:50:
 - We need to purchase larger signs to be placed at all the entrances when we are holding social activities.
 - Yard Sale:
 - We will place balloons at each resident's home that's willing to participate.
 - This will be a community yard sale – at various homes and the picnic area.
- 8:01:
 - The next quarterly meeting will be held on Monday, May 11th at 7:00.
 - The location will be: Joanna's home on 5702 Fountainhead Street.
 - There was a discussion on whether or not there is a Noise Ordinance in the community. Yes there is a Noise Ordinance in the city.
 - Homeowners do not respect others with loud music all times of the night.
 - The association can send out letters notifying these homeowners of the ordinance.
- 8:09:
 - Meeting adjourned.