

Hall's Creek North
Sections I and IIA HOA

Board of Director's Organizational Meeting

Meeting Date: Thursday, June 20, 2013.

Meeting Time: 7:00 p.m.

Meeting Location: 905 Morganser Dr.

ATTENDANCE

NAME	TITLE	PRESENT
Frank Alexander	President	Y
Tom Cariker	Vice-President	Y
Michelle McLeod	Secretary	Y
Mary Maloney	Treasurer	Y

1 PURPOSE

- Continuance of Initial Organizational Meeting to establish the future mission and vision for the HOA.

2 OLD BUSINESS

- Continued discussion on the HOA budget:
 - Treasurer Maloney distributed a rough draft budget proposal.
 - Board discussed the creation of a 3-tier budget proposal, to include a basic, medium-range, and a more comprehensive option.
 - Vice-President Cariker will establish a pyramid-based breakdown to accentuate the priorities of a solid operating foundation.
 - Treasurer Maloney stated the 2010 \$60 HOA dues were returned to the previous owners of 206 Cormorant.
- Four volunteer Block Captains have been selected and a meeting will soon be scheduled to discuss their duties.

- Standing Committees were discussed:
 - The volunteers for the Architectural Committee will be contacted and interviewed by President Alexander and Vice-President Cariker.
 - The Entrance Committee will be led by Donna Aversa, who has already scheduled a weekend maintenance project for volunteers.
 - Other committees will be established as the need arises.
- Vice-President Cariker designed a letter addressed to the local Board of Realtors to advise that HCN has an active HOA.
- The Board agreed to ask the HOA Webmaster, Rodney Armstrong, to attend the next meeting to discuss plans for the Website.
- Volunteers to create an HOA Newsletter have been selected. The Board will submit regular columns and the committee members will add newsworthy information for an electronic-only version at this time.
- The HOA Directory is a work in progress, as we await approval from owners to release their email addresses and phone numbers to the membership.

3 NEW BUSINESS

- Directors discussed the HOA Mission Statement at length and agree to create a condensed version of those presented thus far. Vice-President Cariker will review and present his recommendation at the next meeting.
- The Board agreed to mention some of the HOA declarations in the Welcome Letter and highlight a few more on the Website.

4 Meeting Recessed

- Meeting was recessed at 8:30 p.m.
- To be continued Thursday, June 27, 2013 / 7:00 p.m. / 906 Morganser Dr.

Recorded by: Michelle McLeod, Secretary