

Hall's Creek North
Sections I and IIA HOA

Board of Directors Meeting

Meeting Date: Thursday, September 26, 2013

Meeting Time: 7:00 p.m.

Meeting Location: 222 Pigeon Lane

ATTENDANCE

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

1 PURPOSE

- Regular Monthly Board Meeting

2 CALL TO ORDER

- 7:00 p.m.

3 OLD BUSINESS

- **Motion by Maloney/Cariker** to approve minutes from regular monthly Board of Directors meeting held 08.15.13 was unanimously approved.

4 NEW BUSINESS

- Treasurer Maloney and Secretary McLeod will open the new HOA bank account at BB&T within the next week. This account has no monthly fee or required minimum balance and will be named Hall's Creek North HOA, Sections I & IIA.
- Treasurer Maloney will mail collection letters to all owners and a reminder will be posted on the Website for annual dues. In accordance with the Association Declaration, dues are payable within 10 days of the due date.

- President Alexander and Secretary McLeod will meet with Attorney John Tantom to discuss representation, legal fees, and HOA concerns for the future.
- Secretary McLeod will contact local Business Insurance firms to obtain information and quotes for Directors and Officers Liability coverage.
- Secretary McLeod will contact the IRS to determine which previous tax returns need to be filed to bring us current.
- Treasurer Maloney asked for discussion on the difference between the 30% quorum requirement and the 67% requirement for the passing of an Amendment as set forth in our Declaration.

5 NEXT MEETING

- The next Board of Directors meeting is scheduled for Tuesday, October 29, 2013 at 1002 Marlot Court. Vice-President Cariker will invite the members of the Architectural Committee.

6 OTHER

- The Board discussed complaints regarding vehicles parked in the street. President Alexander will write a letter to those owners in violation.

7 ADJOURNMENT

- **Maloney/Cariker motion** to adjourn meeting at 7:50 p.m. was unanimously approved.

Recorded by: Michelle McLeod, Secretary