

LINENE WOODS HOMEOWNERS ASSOCIATION

BOARD MEETING

January 12, 2010

A duly noticed meeting of the Board of Directors was held January 12, 2010 at the home of Bill Needham. Board members present were Linda Stalvey (president), Bill Needham (secretary-treasurer), Jim Mann, Tony Tripp, and Clay Culpepper. Ginny Anderson was present to present a road project update.

The secretary's minutes from the meeting of March 9, 2009 were presented and approved.

Bill presented the treasurer's report as of December 31, 2009. All bills received have been paid. The balance in the checking account was \$2,007.78. Expenditures for the year totaled \$1,071.07 below budget. The treasurer's report was approved.

The proposed budget for 2010 was presented. The proposed budget is slightly lower than the 2009 budget, due to the expectation that the road project will limit work by the maintenance vendors and that taxes may be slightly less because of lower interest rates on savings. The proposed budget was approved.

REPORTS

Maintenance & Beautification -- Linda reported that, in the absence of a committee, the two vendors were contacted individually about their work schedule. The work for the coming year will be done on an ad hoc basis since the start date of the road project is uncertain. The vendors will be advised.

County Takeover of Roads and Drainage – Ginny Anderson, the liaison with the County Public Works Department, reported that, according to the department staff, the plans for the roads and drainage project have been completed. The department wants to make a presentation to the Board concerning these plans and this will be scheduled in the next ten days. (If possible, this presentation will be posted on the LWHA web site.) The department said they will contact appropriate city offices to advise them of the planned road paving and to ask that they complete any required sub-surface maintenance before the project begins. The Board will work closely with the department on this and will, if necessary, make contacts with the city to insure this requirement is understood. This is to prevent digging up the road after the paving has been done.

Joe Brown, chief County engineer, advised that a letter has gone to a county commissioner from someone in a nearby neighborhood asking if the Ridgeland barrier will be removed. Joe is handling this and will emphasize the importance of retaining the barrier.

COMMITTEES

Maintenance: Jim Mann will chair this committee. He said that no major maintenance projects are anticipated unless one or more signs need repairs. He is pleased that existing repairs seem to be holding up and may last for another year. Jim said that one issue has been the displacement of the grate over the drain at the corner of Nottingham and Dartmoor. It appears to be the result of garbage or recycling trucks turning the corner too closely and Jim has talked with the route supervisor. As a temporary measure, Jim will get a traffic cone (offered by Waste

Management) and this will be placed on the grate prior to each trash pickup day. Once drivers become aware of the grate, it is hoped the problem will not recur.

NEW BUSINESS

Annual Meeting – The annual meeting will be held Jan. 28 at the FSU Credit Union. Linda will prepare the agenda which should be fairly typical (treasurer’s report, proposed budget, slate of proposed Board members, report on the road project). It was suggested that Joe Brown of the County Roads Department might be present and this will be looked into. It was recommended that we seek proxies from those who will not attend so we are assured of a quorum and avoid the problem that happened last year. A proxy form will be posted on the web site, and will be distributed with the meeting notice. Will & Mary Anne will be asked about providing extra chairs; if that is not possible, the credit union will be asked to rent some.

Linda asked Board members if they would continue to serve. Those present indicated they would, and Linda will check with Niki and Martin. This slate will be presented to the annual meeting.

There being no further business, the meeting was adjourned at 8:10 p.m.

Attached:

Treasurer’s Report

Proposed 2010 Budget