

Almadale Farms Board of Director Meeting January 21st, 2008

Minutes

Meeting was called to order at 6:30 pm at the clubhouse. All board members were present: Mary Jane Doran, Kathie Jones, Tom Powell, and Renee Samuals. No homeowners were present.

Executive Session

Minutes from September 18th, 2007 were approved as read.

President's Report

- Check received from Town of Collierville was deposited in a two year CD at 4.6%. This money will be earmarked for street trees and upgrades along Houston Levee once construction is completed.
- No calls on vandalism. Light head on order and pole is upright again. Repairs are in progress.

Committee Reports

- No committee reports.

New Business

- A resident from Halle Plantation wants to rent our clubhouse for 4 hours a day, 5 days a week during the month of June for a summer "French Camp" for Almadale kids. Discussion ensued and it was determined that our Clubhouse is for rent to Almadale Farms residents only.
- Painting of mailboxes in phase 6 & 9 at a cost of \$4145. **Issue was tabled for new board.**
- Two homeowners are requesting permission to plant 15 Sherling (?) Pine trees as a buffer along Houston Levee. **Discussion ensued and the issue was tabled for new board.**
- Homeowner at front lake has notified us that moles on the common area are invading his property and he would like us to remove them. It was decided that there was nothing we could do about moles in the common area.
- **HOA Insurance:** A State Farm agent (who recently opened an office by Walgreens) submitted a proposal for our insurance. Since we already renewed the insurance for this year the **issue was tabled for next year..**
- Upcoming Annual Meeting was discussed.
- **Termite Contract: Issue was tabled for new board.**

With no other business the meeting was adjourned at 7:00 pm. Next meeting will be the Homeowners Annual Meeting, February 15th.