

Almadale Farms Board of Director Meeting

March 11th, 2008

Minutes

Meeting was called to order at 6:30 pm at the clubhouse. Board members present were Mary Jane Doran, Len Hostetter, Kathie Jones, Renee Samuels George Shaffrey and Tom Powell. Jason Manuel was not in attendance. No homeowners were present.

Executive Session

Minutes from January 21st and February 25th were approved as read. This was the 2008 Organizational Meeting to determine the officers as stated in the bylaws **Article VI. Section 2.**

2008 Board Members are as follows:

President: Kathie Jones
Vice President: George Shaffrey
Secretary: MJ Doran
Treasurer: Tom Powell

Committee Liaisons for 2008 are as follows:

Architectural Review: Len Hostetter
Volunteers/Special Projects: Rene Samuels / George Shaffrey
Pool Committee: Jason Manuel
Lighting Committee: Tom Powell
Garden & Beautification: Kathie Jones
Communications: MJ Doran

President's Report

- Five beavers have been trapped in the common area around the front lake.

Old Business

- **Termite contract for Clubhouse: Motion for a termite contract approved. 6/0**
- **Mail Boxes and Lampposts painting in phases 6 & 9:** Cost would be \$3875 for both phases. **Motion to proceed with painting in phase 6 & 9 approved. 6/0.**
- **Planting of buffer trees:** Two homeowners have requested permission to plant trees on the common ground as buffer from Houston Levee. Discussion ensued and it was determined that planting on the common area will be determined after the construction of Houston Levee is complete. At that time the Association will be responsible for uniform planting and care of trees in that area.

New Business

- **Updating landscaping on 10 islands:** Discussion ensued and it was decided that we would get quotes on the three most needy. Whether volunteers for clean up and replanting would be enough for the remaining islands will be determined by the board members.
- **Remote Capture for Checking Account:** Tom expressed a need for this service if it would be of reasonable cost.
- **Reserves Investment:** Tom will look into moving the bulk of our reserves into a High Yield Money Market.
- **Quarterly Reports:** Tom would like us to get on a Quarterly Financial Report.
- **Postage Meter:** Kathie would like us to look into the cost of a postage meter.
- **Pool Opening:** MJ asked that the pool covers be removed and stored a week before the actual opening in order to stabilize the chemicals. Official Opening will be in May the weekend of Mother's Day.
- **Easter Egg Hunt:** Rene will see if she can get volunteers to organize for the Saturday before.

With no other business the meeting was adjourned at 7:25. Next meeting to be announced.