

Hedgerose HOA- Board of Directors Meeting

Prepared by: Jeanette Glenn, Secretary

March 6, 2011

7:00 pm

In attendance:

Bill Clements, President

Steve Watford, Vice President

Heather Hendren, Treasurer

Jeanette Glenn, Secretary

Jim Shosh, ARC Chair

Susan Lewis, ARC

Wayne Wallaston, ARC

Dan Mansfield, ARC

Mark Kirchoff, ARC

Mark Herdman, ARC

Items discussed:

- 1- Amended and approved Annual Meeting Notes. Assigned term life to ARC members. 1 year members - Mark Herdman, Dan Mansfield, Robert Bell; 2 year members - Mark Kirchoff, Susan Lewis, Wayne Wallaston.
- 2- Board/Committee Liaisons assigned. Bill Clements - Social, Tennis; Steve Watford - Landscaping, Pool; Heather Hendren - Safety, Neighborhood Watch; Jeanette Glenn - Welcome/Care, Communications.
- 3- 65% Member Dues collected as of March 5, 2011. Future statements to include due date with late fee date.
- 4- Discussed Welcome committee being funded for the first time.
- 5- Discussed the slippery clubhouse floors. Steve Watford to propose solution.
- 6- Discussed planning for interior repairs to clubhouse.
- 7- Jim Shosh to take lead on marquee sign at front entrance.
- 8- Steve Watford to work with Phil Wodecki on updating pool rules.
- 9- Discussed annual accounting review by Danny Nichols and Robert Bell from 2010 forward.
- 10- Discussed Adopt-A-Road program. Board approved to volunteer Hedgerose for this program. Joey Cole to organize help for cleanup. Bill to check with Kentwater and Canterbury Estates for interest in joining Hedgerose in this effort.
- 11- Discussed joining the Cobb County Civic Organization. The Board approved to join.
- 12- Jim Shosh and Bill Clements to work together on suggesting adding a yellow flashing light between Kentwater and Hedgerose.
- 13- The next meeting will take place on Sunday, April 3, 2011 at 7pm in the clubhouse.

Please note that association members may obtain further detail of items discussed by contacting Jeanette Glenn at glennj@gmail.com.