



MINUTES
BOARD OF DIRECTOR'S MEETING
NOVEMBER 17, 2008

ATTENDANCE:

Board	Committees	Homeowners	Other
<input checked="" type="checkbox"/> John Bishop	<input checked="" type="checkbox"/> ARC	<input type="checkbox"/> N/A, or	
<input checked="" type="checkbox"/> Tom Ireton	<input checked="" type="checkbox"/> Covenants	<input checked="" type="checkbox"/> Travis Parrish	Centex -
<input checked="" type="checkbox"/> Elizabeth Nelson-Lyda	<input type="checkbox"/> Landscape	<input checked="" type="checkbox"/> Steve Diehl	
<input type="checkbox"/> Kevin Leary	<input type="checkbox"/> Socials	<input checked="" type="checkbox"/> Angela Carter	
<input checked="" type="checkbox"/> Bruce Chisholm		<input checked="" type="checkbox"/> Ron Hall	Guest -
<input type="checkbox"/> Darin Smouse			

LOCATION:

Goochland High School

CALL TO ORDER:

John Bishop called to order at: 7:07 p.m.

ESTABLISHMENT OF QUORUM:

4 of 6 Board members were present

ACCEPTANCE OF PRIOR MEETING MINUTES:

Reviewed and unanimously accepted with no changes.

General Business:

Old Business:

Centex Punch List - Darin Smouse submitted an e-mail updating the Board on outstanding punch list items. The road seems to be holding up as does the walking path. Largest open items remains the posts and gates for the fire access road. It was decided that John would send an e-mail to Darin Smouse with a deadline for confirmation of the gate installation and process by February 10th.

Billing Process - The billing process is complete with all invoices being mailed, PayPal being set up and tested. Bruce Chisholm volunteered to test out the PayPal site and all worked accordingly. A motion was made to refund him the \$15.00 service charge as he was the community test person. The motion was seconded and carried unanimously.

New Website - Elizabeth is going to set up the new site and migrate information over. It is hoped that the new site can be announced in late March.

New Business:

Open Board Position - Kevin's term expires 11/09. The documents allow the Board to appoint someone to the vacancy after the 3rd missed meeting. This is Kevin's 2nd absence. A motion was made that a nominating committee comprised of the existing Board will begin to solicit for possible replacement candidates. The motion was seconded and carried unanimously.

Community Security - Several incidents have been reported in the community. It was discussed that a Neighborhood Watch program should be investigated and started for Holland Hills. Communication can be coordinated with the newsletters. Travis Parrish agreed to investigate and report back to the Board.

Financial Review: - The year end 2008 financials were reviewed and discussed with no recommendation for changes at this time. Stellar will turn all information over to the CPA for tax preparation.

Committee Review - Reports & Updates:

ACC - An additional member is need for the committee. Steve Diehl volunteered to serve on the committee and was accepted as a new member.

Social - The Social Committee hopes to present the 2009 social activities in early March.

Covenants - Elizabeth asked for an update on the Covenants Committee's progress. Steve Diehl responded that a large amount of the document had been addressed and that a letter has been formulated for the owners to encourage their thoughts and participation in the process. It is hoped that the letter and a copy of the existing covenants can be distributed to all homeowners in the next few weeks so that the Covenants Committee can finalize changes and report back to the Board with a final draft in time for adoption at the annual meeting.

Landscaping - There was no update at this time.

Communication - Travis Parrish was in attendance and in formulating plans for this committee.

Member Forum: There were no members who wished to address the Board.

Upcoming events and meetings – Monday, March 3, 2009, 7:00 pm, Goochland High School

MEETING ADJOURNED:

John Bishop adjourned at: 8:22 pm

NEXT MEETING:

**Goochland High School
7:00pm – 8:00pm
Monday, March 3, 2009**