



**MINUTES**  
**BOARD OF DIRECTOR'S MEETING**  
**MAY 11, 2009**

**ATTENDANCE:**

| Board   | Committees                                    | Homeowners   | Other    |
|---|---|--|----------|
| <input type="checkbox"/> John Bishop                      | <input 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 type="checkbox"/> Steve Diehl               |          |
| <input checked="" type="checkbox"/> Joe Earley            | <input type="checkbox"/> Socials              | <input type="checkbox"/> Angela Carter             |          |
| <input checked="" type="checkbox"/> Bruce Chisholm        |   | <input type="checkbox"/> Ron Hall                  | Guest -  |
| <input type="checkbox"/> Darin Smouse                     |   |  |          |

**LOCATION:**

Goochland High School

**CALL TO ORDER:**

Tom Ireton called to order at: 7:01 p.m.

**ESTABLISHMENT OF QUORUM:**

4 of 6 Board members were present

**ACCEPTANCE OF PRIOR MEETING MINUTES:**

Reviewed and unanimously accepted without changes.

**General Business:**

**Old Business:**

Centex Punch List - Per Darin Smouse a check is being issued for the Emergency Access Gates, their installation and the Reserve Study. SCM was instructed to order the gates immediately upon receipt of funds. The Reserve Study has been ordered.

New Website - John Esposito has registered a URL and will work with the Board on a new website.

**New Business:**

Investment Rates - Current investments should be reported with financials. SCM should advise the Board of any change in rates.

Dry Hydrants - Bruce Chisholm will correspond with Mr. Ramsey regarding the addition of Holland Hills to the Dry Hydrant test list along with published results.

**Financial Review:** - The year to date financials for the period ending April, 2009 were reviewed and discussed with no recommendation for changes at this time.

**Committee Review - Reports & Updates:**

ACC - Ron Hall was sick and unable to attend the meeting. No items were presented for discussion.

Social - Tracey Bishop advised that an ice cream social was being planned for June as well as a possible bowling event. The signage helped increase attendance for the Easter event.

Covenants - A Covenants Committee representative was unable to attend the meeting, however a written report was submitted via e-mail by Steve Diehl for review by the Board. A copy is attached for record purposes. The suggestion was made that a change in the covenants should be made to state that Architectural Standards should be reviewed and passed by the Board of Directors.

Landscaping - Thoroughbred and Bridle Ridge need attention because of weed growth. There is a dead tree along route 6 that should be removed.

Communication - Travis Parrish announced that the community roster is almost complete with the exception of a few e-mails. SCM will include an insert with the newsletter asking for updated or changed information. The Directory will be posted to the website and updated annually.

**Member Forum:** A discussion ensued as to whether the ditch adjacent to the empty lot on Bayberry belonged to the HOA or specific owners. At this time it is not owned by the HOA and Centex should bear responsibility for maintenance until the lot is sold.

Upcoming events and meetings – Monday, August 3, 2009, 7:00 pm, Goochland Library

**MEETING ADJOURNED:**

Tom Ireton adjourned at: 8:40 pm

**NEXT MEETING:**

**Goochland Library  
7:00pm – 8:00pm  
Monday, August 3, 2009**