

# PACES CLUB HOMEOWNERS ASSOCIATION, Inc.

## Board of Directors

www.pacesclubhoa.org

### Meeting Minutes For Regular Board of Directors Meeting

Date: Wednesday, September 15, 2010 Time: 6:30 pm

Location: 4432 Sugar Maple Dr

Attendees: Chuck Jones (President)  
Kelly Simcox (Vice-President)  
Rich Miller (Treasurer)  
César Zapata (Secretary)  
Keith Simington (Member-at-Large)  
Tamara Owen (Riverside)

Absent: None

Quorum: 5 of 5 Directors present, quorum requirements met.

Call to Order by Chuck Jones, President – 6:32 pm

#### Minutes

- Waived reading of minutes due to lack of time. Will approve by email. Once approved, minutes will be posted on Paces Club's website.

#### Treasurer's Report

- Need to develop budget for next year. Need to include Swim Team and Security expenses. Tamara will send the budget for review and approval.
- Approved paying Aquaguard the remaining invoice as they completed all work related to the new pavilion.
- Approved entering into a 3-year pool contract with Aquaguard. Benefits include no price increases for the 3 years. HOA Board can terminate contract for non-performance.
- Board approved reimbursement of electricity cost for pier work.

#### Security Patrols

- Discussed changing schedules to have police more visible and to make sure they patrol the neighborhood and don't sit in the parking lot for an hour without moving.

#### Community Projects

- *Pier replacement* – Got quotes to replace pier at lake. Will obtain two more quotes.
- *Geese be gone* – Geese are gone during the night but are returning during the day. It may take some time to work. Need to move one of the lights closer to the shore.
- Aquaguard will caulk around the pool after closing the pool.

- Still need to get quote for pool cover.
- *Luau Party* – Very good feedback. Total expenses were \$1,905, not including DJ. Riverside got receipts.
- *Welding* – need to repair section next to pump room. Chuck will follow up.
- *Covenants revisions* – César to do another accounting of votes and provide list residents that have not voted to other HOA Board members.
- *Entrance wood fence* – Will get quotes for pressure washing, painting and repairing wood fence.
- *Landscape* - Will get quotes for fixing certain areas, we should get it this week.

#### Annual Meeting and Elections

- The meeting and elections will be on Tuesday, November 16, 2010, at Summit Baptist Church. Will send pre-notice asking for bios and then notice.

#### Next Meeting

- Tuesday, October 19, 2010, 6:30 pm. Location to be determined.

Adjourned – 8:05 pm

Respectfully submitted,  
César Zapata, Secretary