

PACES CLUB HOMEOWNERS ASSOCIATION, Inc.

Board of Directors

www.pacesclubhoa.org

Meeting Minutes For Regular Board of Directors Meeting

Date: Tuesday, October 19, 2010 Time: 6:30 pm

Location: 4425 Sugar Maple Dr

Attendees: Chuck Jones (President)
Kelly Simcox (Vice-President)
César Zapata (Secretary)
Tamara Owen (Riverside)

Absent: Rich Miller (Treasurer)
Keith Simington (Member-at-Large)

Quorum: 3 of 5 Directors present, quorum requirements met.

Call to Order by Chuck Jones, President – 6:34 pm

Minutes

- Approved minutes of previous meeting.

Treasurer's Report

- 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 requests.
- Riverside Contract - will review and sign as appropriate.

Community Projects

- *Pier replacement* – Completed.
- *Pool Cover* – Approved replacing pool covers. It will cost about \$5,200. Need to replace 20 anchors. Will give Aquaguard until Nov. 30 to install new cover.
- *Fence caps* – Completed.
- *Entrance wood fence* – Completed.
- *Landscape* – will get fall colors within few weeks. Will install grass by lake next spring.
- *AED* – Bid was about \$1,725. We need to obtain two more quotes.

Architectural

- Voted to keep prohibition of sheds.

Annual Meeting and Elections

- We are set for the meeting and elections.
- Approved agenda for annual meeting.

Next Meeting

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

Adjourned – 7:25 pm

Respectfully submitted,
César Zapata, Secretary