

ARBOR STATION HOMEOWNERS SERVICES, INC.
BOARD MEETING
FEBRUARY 26, 2008
AGENDA

Board: Larry Yockey, President/Treasurer Carol Yockey, Secretary
 Larry Mahle, Vice President
 Danny McCullough, member June Keen, member
 Neil Gerstenberger, member Brian Hawkins, member
 Kim Knell, member Open, member
 Todd Snodgrass, member

Elect an officer to fill Ralph Lane's seat on the Board

Approval of the minutes of the Board meeting held January 29, 2007

Business:

- Approve expenditures for fencing, landscaping, pool railings and repairs to parking lot, not to exceed amount of \$11,000.00. (Cost break down attached)

President's Report

- Requested an update back from City Councilman Terry Miller and City Manager Bill Osborne on the status of the curbing around two islands: Willow Creek Court and Dogwood Court
- City Councilman Terry Miller stated the sidewalk for Arbor Parkway is still scheduled for 2008
- Georgia Power does an analysis on all light poles in Arbor Station for replacement

Collection's Report

Treasurer's Report

New Business

Homeowner's Participation

Adjourn Meeting

For Information Only:

Projects:

1. Install fencing in Pool/Patio areas
2. Landscape Community Center & Pool area
3. Reseal and stripe parking lot
4. Replace the four gazebos

Repairs:

1. Repair hand railings for both pools
2. Repair holes in the parking lot
3. Repair pool & coach lights for both pools

Maintenance:

1. Stain/seal the deck and back stairs to The Community Center
2. Contract with Leak Detection Co. to determine if pools have any leaks
3. Mulch & pine straw islands and flower beds
4. Pressure wash the pool decks & tennis courts
5. Add sand to the Volley Ball Court

MINUTES
ARBOR STATION HOMEOWNERS SERVICES, INC.
BOARD MEETING
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Meeting called to order at approximately 7:40 p.m. at The Club Family Center. Quorum established.

Attendees: Larry Yockey, President/Treasurer
June Keen, member
Open, member
Larry Mahle, member,
Neil Gerstenberger, member
Todd Snodgrass, member
Carol Yockey, Secretary

Absent: Brian Hawkins, member (excused)
Kim Knell, member (excused)
Danny McCullough, member (excused)

Approval of Minutes:

Motion: Appoint B.J. Hampton to the open board seat vacated by Ralph Lane
Vote: Unanimous approval.
Resolved: B.J. Hampton is appointed to fill the seat on the Board that was vacated by Ralph Lane.

The Board duly noted that Todd Snodgrass was eliminated from the attendees list in the January minutes.

Motion: Approve Minutes from the Board Meeting on January 29, 2008, with the addition of Mr. Snodgrass.
Vote: Unanimous approval.
Resolved: Minutes of the January 29, 2008 Board Meeting are approved as corrected and entered into the Association records.

During the revision process, a second error in the January 29, 2008 minutes was discovered and corrected as follows:

Last Resolution should read: "The January 29, 2008 Board meeting is adjourned at 8:50 p.m."

Business:

A discussion was held regarding the 2008 Projects and Repair work. It was suggested that repairs to the parking lot be excluded until a second bid is received.

Motion: Approve all of the expenditures for the tree removal, repair of the pool railings, installation of the sod and landscaping, and the installation of the black fencing. Cost: \$6,585.00
Vote: Unanimous approval.
Resolved: Approve \$6,585.00 for tree removal, repair of the pool railings, installation of the sod and landscaping, and the installation of the black fencing.

Reports:

President's report given by Larry Yockey. Treasurer's and Collections reports given by Larry Yockey. Written reports presented and maintained in the Association records.

New Business:

Homeowner's Participation:

No homeowners were present.

Motion: Adjourn the February 26, 2008 Board meeting.
Vote: Unanimous approval.
Resolved: The February 26, 2008 Board meeting is adjourned at approximately 8:30 p.m.