

ARBOR STATION HOMEOWNERS SERVICES, INC.
BOARD MEETING
FEBRUARY 24, 2009
AGENDA

Board: Larry Yockey, President/Treasurer Carol Yockey, Secretary
Larry Mahle, Vice President
June Keen
Neil Gerstenberger Brian Hawkins
Kim Knell BJ Hampton
Todd Snodgrass *Tony Foster*

Approval of the minutes of the Board meeting held January 27, 2009

Business:

Approve \$2,500.00 to be paid over three months to K & E Tree/Stump Service for the removal of three large trees at the Pond.

President's Report

- Next Board Meeting, Tuesday, March 31, 2009, 7:30 PM

Collection's Report

Treasurer's Report

New Business

Homeowner's Participation

Adjourn Meeting

GOALS FOR 2009

Repairs:

1. Repair and replace coping/tile and grout to the Upper Pool and repair concrete around the edge of the Lower Pool and reattach marble for the Kiddy Pool
2. Repair & Install new flooring in the Snack Bar and both Bathrooms

Maintenance:

1. Touchup/paint three gazebos
2. Touchup/paint walls and baseboards in Community & Family Centers
3. Stain/seal the deck and back stairs to The Community Center
4. Mulch & pine straw islands and flower beds
5. Add sand to the Volley Ball Court
6. Pressure wash the pool decks & tennis courts

Projects:

1. Install warning signs on all street and sign posts
2. Install one Pergola at the far end of the Upper Pool
3. Install fence on Arbor Parkway to conceal unsightly home in Springwood
4. Install fence for Volley Ball Court to assist players from having to run off the court