

**ARBOR STATION HOMEOWNERS SERVICES, INC.**  
**BOARD MEETING**  
**JANUARY 27, 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

**Election of officers**

**Approval of the minutes of the Board meeting held December 6, 2008**

**Business**

- 1. Approval of the correction to the September 30, 2008 and October 28, 2008 Board Meeting Minutes to reflect roll-call and quorum established.**
- 2. Approval of the submission of delinquent accounts to the Magistrate Court for collection.**  
Note: This process will give us a Judgment, if further action is required.  
The Secretary of the Association will perform this function.  
Each filing will cost \$74.00 or \$99.00 plus \$150.00 for processing fee (paid when closed).

**President's Report**

- Four fallen/dead trees cut down/removed
- Repair plumbing cleanout for Family Center
- BJ Hampton has taken on the responsibility of renting out our facilities
- Next Board Meeting, Tuesday, February 24, 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 one Pergola at the far end of the Upper Pool: Cost \$643.76 (Installation not included)
2. Install fence on Arbor Parkway to conceal unsightly home in Springwood: Cost \$13.00 per foot
3. Install fence for Volley Ball Court to assist players from having to run off the court



**Homeowner's Participation:**

There was no homeowner participation.

Motion: Adjourn the January 27, 2009 Board meeting.

Vote: Unanimous approval.

Resolved: The January 27, 2009 Board meeting is adjourned at approximately 8:20 P.M.