

ARBOR STATION HOMEOWNERS SERVICES, INC.
BOARD MEETING
OCTOBER 28, 2008
AGENDA

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

Approval of the minutes of the Board meeting held September 30, 2008

Business:

- 1. Approve the maintenance on the pools which includes: 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: Cost not to exceed \$2,000.00**
- 2. Approve to retain the current rate of \$285.00 for the 2009 Association dues**
- 3. Approve to retain the current user fee of \$50.00 for the 2009 Swim/Tennis Season and retain the pool key refundable deposit of \$10.00.**

President's Report

- Our members will receive their 2009 Invoice, Annual Meeting announcement, Covenant and Why Do I Have To Pay Association Dues? documents, all in one envelope during the first week in November.
- Steve and June Keen removed one of the gazebos at the far end of the Upper Pool. This makes way for the construct of a new gazebo on the same site in the spring.
- Board members whose two year term expires December 31, 2008: Larry Mahle, Kim Knell, Neil Gerstenberger, BJ Hampton and Danny McCullough
- Next Board Meeting: Annual Meeting held on Saturday, December 6, 2008, 10:30 AM

Collection's Report

Treasurer's Report

New Business

- I have been contacted by Jim Schiwal (member) there is another church that wants to use our facility. It appears that none of the 30 members live in Arbor Station. Currently they are using the Youth Building at First United Methodist Church and have to vacate the facility. What are our options and cost to use our Community Center?

Homeowner's Participation

Adjourn Meeting

For Information Only:

Projects:

1. Replace one gazebo at the far end of the Upper Pool

Repairs:

1. Repair & Install new flooring in the Snack Bar and both Bathrooms
2. Touchup/paint three gazebos
3. Touchup/paint walls and baseboards in Community & Family Centers

Maintenance:

1. Stain/seal the deck and back stairs to The Community Center
2. Mulch & pine straw islands and flower beds
3. Add sand to the Volley Ball Court
4. Pressure wash the pool decks & tennis courts