

Maples HOA Board Meeting Minutes  
April 26, 2011

- I. Call to Order
  - a. The meeting was called to order at 6:30.
- II. Approval of Agenda
  - a. Approved as submitted.
- III. Community Purchases
  - a. Pool furniture has been purchased and picked up by Kyle.
    - i. Need to find out what to do with old, may good will or put up sign.
    - ii. Discussed putting out in front of clubhouse and providing for free.
  - b. Light for signs
    - i. Kyle will request bid from Brian
  - c. Numbers for houses
    - i. Great idea but hard to pull off. Will look at over the summer and reevaluate.
    - ii. Ideas include post at entrance, on houses, at utility boxes.
    - iii. Discussion tabled until later in the season.
- IV. Spring Clean up items
  - a. Fence pickets
    - i. Will have a few through community replaced.
    - ii. Email Kyle if you notice a need.
  - b. Staining the Pergola
    - i. Will tackle during spring clean up.
  - c. Community Spring Cleaning Day?
    - i. Pergola
    - ii. Trash clean up
    - iii. Playground  
Tentatively planned for May 14<sup>th</sup> am. To be determined by board.
- V. Grounds maintenance
  - a. Is the board happy with maintenance
    - i. General consensus is that current company is meeting our needs..
  - b. Any issues or items to add?
    - i. Will have retention ponds evaluated.
      1. Wade will contract landscape architech to have retention pond landscaping evaluating.
- VI. Misc items
  - a. Spring newsletter to go out prior to spring clean-up.
    - i. Kyle will use last years with a few revisions.
    - ii. Reminder will go out about turning on sprinklers.
  - b. Wade to order supplies for dog stands
  - c. Accounting

- i. 12K in checking
    - ii. 17.5K in savings
    - iii. Approx 13K has been expended to date in attorney bills.
    - iv. Monthly financials to come out shortly.
  - d. Pool is certified for the year. Same pool service.
- VII. Next schedule
  - a. Tentatively scheduled for June 7<sup>th</sup> 6:30pm
- VIII. Adjournment
  - a. 7:00pm