

## Special Meeting July 8

### Attendees:

Lisa Hoyle  
Babs Petelos  
David Schneider  
Lee Hood  
Janie Bryant  
Brian Mc Carthy  
Leslie Horton

1. Janie Bryant and Lee Hood met with the pool monitors. Pool attendance appears to have decreased lately. Monitors now have t-shirts to distinguish them as employees, the sign-in table has been moved to front of the gate, monitors were provided with board members' phone numbers in case they have problems or questions, pool rules will be posted in more locations, back gate has been fixed, monitors have been instructed to observe if people come in the back gate and make sure they sign in. A suggestion was made for next year; that board members take turns being at the pool during the first 2-3 weeks of the pool opening to monitor attendance.
2. Playground: The date to paint the playground is set for July 24 at 4pm. Regarding the installation of the fence around the playground, David suggested we use the existing keypad and cut an opening into the existing part of the fence entering the playground. This will probably save about \$2,000. The Board voted to use Shelby Fence and David is going to call them about a quote on the fence opening.
3. Janie spoke to Hoover police about patrolling the neighborhood more often to cut down on speeders.
4. For those six residents on Flag Circle who do not have garages, the board voted to do away with the garbage can and allow them to put out bags of trash on the street on trash days.
5. A suggestion was made to require all homeowners to refresh mailboxes in the Spring of 2015 and to send out appropriate notices along with the annual dues invoices in January of next year.
6. Covenant rule 10-The board voted not to make any changes to rule 10.

7. Covenant rule 15-The board voted to change rule 15 as follows (only change is that sports/military flags may be flown all the time):

*Only one sixteen square (4'x4') foot or smaller American flag may be displayed at the front or side of the house. Flagpoles attached to the ground are strictly prohibited.*

*One sixteen square foot or smaller university/sports team flag or U.S. military service flag may be displayed on the front or side of the house. Only one university, sports team or U.S. military service flag may be displayed at any time.*

*Small garden flags, pennants or banners must adhere to the same guidelines as the security signs.*

*All flags shall be maintained in good repair and flown observing proper flag etiquette.*

8. Decks on the lake-The board voted to allow all homeowners on the lake to have the same rights as those whose decks were grand-fathered in.

9. American lawn-there has been several complaints from Flag Circle; it does not appear that beds are being weeded or that yards were fertilized. It was observed that the yard on Whitestone Way and Trumpet Circle look much healthier. Janie will get John's (AL) phone number to Babs since she and Felicia are on American Lawn committee. It was also suggested to put in the next newsletter for anyone with complaints to email Jody and copy Babs/Felicia (include pictures if possible).

10. Janie mentioned that a homeowner on Flag Circle wanted to know who is responsible for painting townhomes. Each homeowner is responsible for their own painting but must get ARC approval first.

11. Playground-The board voted to approve playground rules on July 8. Leslie will get Jody to have the sign made and installed. Leslie had equipment company come out and put safety stickers on slides, so all equipment should have these stickers now. Leslie also updated board on playground injury issue.

12. Fine structure-After much discussion, David and Brian offered to write up a proposal for fine structure and procedures for the board's vote. Leslie suggested the ARC be consulted on any plan.

Meeting was adjourned.