

23 April 2012

Meeting Notes - APHOA Board of Directors

Present: Jim Lyle, Laura Nelson, Bill Davis, Mitzi Sanders and Chris Dixon

The meeting was called to order at 6:45 pm.

Agenda: Elect board positions and complete the 2012 agenda.

Terms: Mitzi Sanders: 5 years; Jim Lyle: 4 years; Chris Dixon: 3 years; Bill Davis: 2 years; Laura Nelson: 1 year. Mary Navia will serve as Treasurer for 1 year.

The Board discussed a 2012 Membership Drive. Directors agreed to send a letter to residents, encouraging new memberships. Brainstormed activities the Board might sponsor to get and keep Association membership. We currently host an annual Pig Roast for all Subdivision residents, maintain many of the common areas around the neighborhood and perform landscaping in the cul-de-sacs.

The Board discussed the APHOA website and brainstormed ideas for improving it. Laura agreed to continue to maintain the website and asked for ideas to improve it. Suggestions included soliciting more pictures of the area to post on the site, adding informational items useful to residents and working to get pictures of various events (e.g., pig roast, golf tournaments, landscaping projects, etc).

Election of the 2012-2013 President. The Board of Directors selects its President from the Directors. Jim Lyle nominated Bill Davis as 2012-2013 President of the Board and Mitzi Sanders seconded the nomination. All Directors present elected Bill by acclamation. .

Golf Cart Ordinance: There were no updates on the proposed golf cart ordinance available.

Landscaping: The landscaping committee notified the Board that a Royal Palm tree was being donated to the Association for planting in one of the cul-de-sacs.

APHOA Sign: Jim Lyle recommended that we post an Association Sign at the entrance of the golf course to make our presence in the community more visible. He agreed to contact Stuart Bennett, Alden Pines Golf Course, to get permission to place a sign just below the Golf Course Sign. Jim also volunteered to prepare some sample signs and send them to Board Members for review and approval. After the sign has been approved, Jim will have it fabricated and installed.

Newly elected President Bill Davis moved to close the meeting and Laura Nelson seconded the motion. Motion carried.

*/s/ Mitzi Sanders*

Mitzi Sanders, Secretary