

11 October 2013

APHOA Board of Directors Meeting

Present: Bill Davis, Mitzi Sanders, Helen Shanley, Chris Dixon and Rita Davis

Absent: Laura Nelson

The meeting was called to order at 6:00 pm.

Board Member Terms:

Helen Shanley 5 yrs; Mitzi Sanders, 4 years; Jim Lyle, 3 years; Chris Dixon, 2 years; Bill Davis, 1 year. Mary Navia will be the Treasurer for 1 year and Laura Nelson will be Secretary for 1 year.

Minutes for the March 13, 2013 meeting were reviewed and approved.

There was no treasurer's report as Mary Navia was out of town. The only activity she reported during the summer was payment in August of the board liability insurance. Bill Davis will contact Stuart Bennett, Golf Course owner, about reserving the Olde Clubhouse for the Annual Pig Roast on January 26, 2014 and the APHOA Annual Membership Meeting that is scheduled to be held on March 11, 2014.

Bill will also send a letter out to all residents to encourage their membership in APHOA and let them know of the upcoming events. .

Rita Davis discussed the landscaping committee's work. Thanks to Laura Nelson for her work on the beds at the entrance last month. Rita contacted Mike's Lawn Service and negotiated with him to do the rest of the weeding required around the entrance. Mike will also plant some more flowering plants. The committee wants to schedule a couple of work days in the spring at the various turn-arounds.

The Board scheduled another meeting in mid December to organize the Pig Pik'n party.

Bill Davis moved to close the meeting and Mitzi seconded. Motion carried.

Respectfully Submitted by Bill Davis, President