

HAMLET BOARD OF DIRECTORS MEETING AGENDA

November 10, 2014 Location #61

Board Members in Attendance:

Howard Morrison
Peggy Capp
Rich Denny
Lawrence Kitchen
Tom Markham
Joanne Swift
Charley Heard – HOA Business Manager

Homeowners in Attendance:

Dennis and Teresa St. Hilaire
Kent & Geri Davis
Valerie Denny

Meeting Called to Order- 7:07 PM

Old Business:

September Meeting Minutes approval- Rich and Tom motioned for approval

- **Christmas Tree Lights and Decorations-Geri Davis**
Yawnin's estimate for decorating the big tree at the entrance was \$600-Motion made to approve bid-
Tom and Lawrence approve motion
- **Toys for Tots-Kent Davis**
Kent is taking this on again this year; He is getting the box for the gatehouse and will deliver the toys
- **Social Committee-Suki has resigned**
- **Drop Box records** – Minutes were added -Design Review has not been added
- **Solar Street Lights-Lawrence Kitchen-** This is a dead issue
- **Landscape and Maintenance –**
 - Coldsnap winterization had good feedback
 - Keesan Fall Cleanup good feedback; A \$100 service tip will be given to the workers
 - Gatehouse damage is completed
 - Drainage issues all completed with the exception of #53 and #54
- **Christmas cookies Plans-** Kathryn Markham and Susan Joseph are organizing
- **Christmas Party at the Ridge-** Price confirmed
- **Gatehouse code-Rich Denny-** It was decided that we are not going to change the code
- **Gatehouse furniture-** There was a divided vote whether the furniture should stay in the gatehouse;
furniture will be stored at Geri and Kent's until after the holidays

New Business

- **Financial Report: Charlie Heard** YTD Budget review
2015/2016 budget proposals-Motion made to accept budget as changed- Tom and Rich approve
- **Design Review Committee: Tom Markham-** #60 had dead tree removed
- **Recruiting for 3 new board members will continue-Peggy will send out another E-mail**
- **Next meeting –January 18 at #61 7PM**

Meeting adjourned at 9:00 PM