Minutes Capitol City HOA Board Meeting April 10, 2013

Present: Tom LaVack Bob Moore

Jackie Rudnicki Deb Marmion Katie McDaniel Susan Derda

Absent: Joanna Aldridge Mike Derda

Call to Order: The meeting was called to order at 6:49 PM.

Welcome & Introductions: Tom introduced guests were Shirley Beck and Carol Moore.

Shirley Beck explained that the home at 5511 64th Ct. is being renovated. She is concerned about the fencing. Apparently the new owner is planning a 6 ft fence which would delete Shirley's view. She questioned when 6 ft. was approved and wanted to see verification. Tom will research paperwork and communicate with Shirley.

Minutes: The March minutes were circulated. Bob moved that the minutes be accepted.

Tom seconded. Motion passed.

Financials: Jackie requested that we combine savings accts in May (when our certificate

matures) so that we only have two accounts; checking and savings. Tom moved

that we combine the savings, Katie seconded. Motion passed.

Financials were distributed and approved.

Jackie read the list of accounts we had sent to SABA. SABA has sent payment on two accounts. They are working with the others to come up with a payment plan.

She also reported that with Tom's approval, they had upgraded Quickbooks for \$443. That allows us to interact with TwinStar's system.

Delinquents: Tom was unable to contact those he'd agreed to meet personally. He will contact

them before the 15th of this month. He will also recontact those that had

committed to pay but didn't.

Architectural: Bob reported that Lot 356 needs painting and yard work. Tom reported

that he'd approved two projects, one was completing the well house on Sarazen

and the other was a new fence for Linda Echols home.

Dumpsters & Signs: Bob reported that he had ordered 4 dumpsters, two for in front of Toms house and two in front of the Sarazen well house. They will be there on Friday the 12th through the 22nd. At each location, one will be exclusively for yard waste and one exclusively for "junk". They will be hauled, emptied and returned as they fill.

He's having signs made for directions. He's offered to assist with trucks and hauling if someone needs it. Jackie and Mike also offered to clear and haul the downed trees and shrubs along Ruddell.

Neighborhood Watch: Bob is going to hold on the program until after he heals from surgery.

Welcome Committee: Debididn't have anything to report. She will locate the list Katie gave her and contact them in the next month.

Summer Party: Katie is featuring it in the newsletter that's in the mail. Everyone was encouraged to attend a party committee meeting at Katie's house on April 29, 6:00 pm. Specific responsibilities will be assigned then. Bob will pick up the tent that night and make sure it's repaired and returned for the party. He also offered to arrange announcement/directional signs and directional tape.

New Business: Jackie requested a phone to be used exclusively for association business for her home. That way we have a dedicated line for the association, including professional sounding voice mail and a message trail for documentation. Katie moved that we provide the phone. Tom seconded. Passed.

Jackie reported complaint calls over the pebbles in the road. Tom will research a new vender. Mike Derda will oversee as he is now in charge of roads and signs.

Adjourn: The meeting adjourned at 8:45pm.