

Minutes
Cap City HOA Board Meeting
December 11, 2013

Present: Tom LaVack, Joanna Aldredge, Jackie Rudnicki, Katie McDaniel, Bob Moore, Susan Derda, Jayne Bradley.

Absent: Mike Derda, Deb Marmion

Call to Order: Tom called the meeting to order at 7:00pm.

Minutes: Katie circulated the November minutes. Tom moved to accept. Bob seconded. Motion passed. Minutes were accepted as written.

COMMITTEE REPORTS

Financial Reports: Susan and Jackie circulated the financial reports. They reported that the cost of sweeping and cleaning the drains was nearly double the estimate (approx. \$11,000). Bob explained that they had not been done in many years. The contractor took out 14 tons of debris that was swept. Katie moved that we accept the financials. JoAnna seconded. Motion passed and financials were accepted.

Dues: Jackie and Susan informed us that all of the invoices for dues had been sent so that we begin collecting and recording them earlier this year. They explained that the terms for dues in arrears were printed on each invoice.

Architecture: Bob has been laid up after surgery so there is no report.

Enforcement: Tom explained that Ed and Naomi Obie would be working with him on enforcement issues in February.

Roads & Signs: Susan reported that Mike had put up the yield signs.

Welcome Committee: Deb Marmion was absent. No report.

Newsletter: Katie thanked Tom for the Presidents Message and JoAnna for writing the front page article about Paying it Forward. She explained that one of the articles was about the special election meeting being held to pass the By Law amendment. Tom pointed out that the printed date of the meeting was incorrect. The newsletter said Saturday, Jan 19 when in fact Jan 19 is a Sunday. Katie asked if Tom wanted a new mailing sent out correcting the date. He said no. That we would go with the Sunday and correct it if we had inquiries.

HelpingHands: JoAnna had to cancel the scheduled meeting but would reschedule after the first of the year. She described a prescription card that may be available to our people in need. She's going to make up packets of information and resources and deliver it to those in need in the community.

Golf Course Liaison: Jayne was unable to contact them this month but would begin in the near future. She was told that it was Steve, not Don, that she should approach.

Special Election – By Laws: Tom asked each board member to get 10 proxies to bring to the Special Election Meeting. If we do that we will be assured of a quorum. He asked Katie to email each trustee a proxy and amendment for them to reproduce.

Adjourned: The meeting adjourned at 7:55pm.