

**Minutes**  
**Capitol City HOA Board Meeting**  
**March 13, 2013**

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**Present:** Tom Lavack                      Joanna Aldridge                      Bob Moore  
Mike Derda                              Katie McDaniel                      Jackie Rudnicki

**Absent:** Debi Marmion                      Susan Derda

**Guests:** Maureen Mead                      Deb Laughery

**Call to Order:** Tom called the meeting to order at 7:05pm. He introduced and welcomed guests.

**Minutes:** A copy of last month's minutes was circulated for initials. Board members had received them via email already. Tom moved that they be accepted as written. Bob seconded. Motion passed.

**Committee Reports:**

**Financials:** Jackie passed out the financials that had been prepared by Susan Derda. Tom moved for their acceptance. Mike seconded. They were approved.

She reported that Lot 17 was sold as was 327. She also named several properties that had been in arrears that had either paid in full or partially.

Tom gave us several names that Jackie had given him. He will personally visit with owners of properties #322, #212, #118, #229, #258, #356, #397, #406. He will attempt to negotiate full payment or a payment plan.

**SABA:** Katie reported that SABA had sent the Cap City Homeowners Association a check for \$1242 which represents our share of payments from J. Brotherton, N. McDonald and J. Teale.

**Twin Star:** Jackie reported that bill pay had been set up with Twin Star Credit Union. All dues payments will now go through them. She referred us to the newsletter which was coming out immediately for all details. The same details will be on our web site.

**Architectural:** Mike submitted a request for a 2<sup>nd</sup> driveway to Bob. It was approved.

**Giving Back** – Bob stated that he thought we need to do more to give back to the community. He has arranged for LeMay to bring 4 industrial size dumpsters to the community sometime in April to assist homeowners

with cleanup. He will give us exact dates and locations soon (for placement in the newsletter).

**Enforcement:** The same home (R. Comer's) was again the issue. Tom has been communicating with him and is waiting now for more info to get to Comer.

**Roads & Signs:** Tom moved that Mike Derda be chairperson of this committee. Bob seconded. Motion passed.

**Welcome Committee;** No report, committee chair absent.

**Summer Party:** Katie is waiting approval from the golf course for date and location. The preferred date is the 20<sup>th</sup> of July and location the same as last year. This year she will be forming a committee (Joanna will help) for all the various duties. Also there will be better signage, maps, more promotion.

**Newsletter:** Katie is working on it now. As soon as she gets response from the golf course she'll devote the front page to the party. Maureen is going to do a professional map to include the party location. The newsletter is overdue now so as soon as she gets that info and the president's letter, it will go to press. Maureen will put it all on the web.

**Yard Sale;** Jackie suggested the sale be held in August and be featured in the June newsletter and our website. The board agreed. We'll need to pick a chairperson for the sale.

**New Member Assignment:** Joanna volunteered and was quickly accepted to head up a "Future Projects" committee.

**Adjourn:** The meeting adjourned at 8:30pm.

*[Some home owners' names edited for privacy.]*