

Minutes
Capitol City HOA Board Meeting
May 9, 2012

Present: Tom LaVack Bob Moore
 Jackie Rudnicki Bud McClintock
 Katie McDaniel Sandy McClintock
 Deb Laughery Pat Buck

Call to Order: Tom called the meeting to order at 6:50PM

Guests: Tom welcomed John Leo. John asked for 30 minutes for a presentation. He was wanting to share the information on computers that we had asked for.

Financials: Bud passed out the previous months financials for review. Katie moved that the financials be accepted. Jackie seconded. Passed. Katie and Jackie submitted expenses for reimbursement. (Printing). The board approved.

Committee Reports:

Architecture: Bob reported that a new property owner wanted the property line defined. Pat said she would take that on and report back.

Enforcement: Nothing to report.

Welcome Committee: Nothing to report.

Old Business:

Enforcement - Tom reported for Mike that he had addressed the complaint received about a general state of a home on Sarazan and Hogan. Mike had met with the residents and they had made some real headway on cleaning it up and fixing the appearance.

Tom has met with Michelle Lord, of Hogan, about her fence. The previous board had given her permission to have the fence 5 ft. After it was finished, neighbors began to complain. He will meet with her again and see if she would lower the part in front of her house to 4 ft. or lower.

Neighborhood Watch – Bob and Deb want to use the cluster mailboxes as the focal point for each block. Bob got a list from the post offices of names included on each box. He and Deb will choose a name from each to approach for the position of block leader. Bob is having surgery soon so won't begin this effort until late June or early July.

Bob reported that the home next door to him is going to auction. Need the address to make sure if we need to have a lien on it first.

Speed bumps – Will be completed next week, weather permitting as will the yield sign in need of repair.

Business Cards – Katie passed out the business cards she'd printed. Everyone seemed pleased. She can make more as needed.

Summer Party – Jackie outlined what dishes some of the board members had committed to bringing. She explained that we still need lawn chairs. Deb will be doing the shopping for the party as Bob will have just had surgery. Katie reported that we had about 40 rsvp's at the time. Hoping to get more. She, Jackie, Deb and Kathy have passed out colorful invitation to the homes. She gave each board member flyers to help pass out. Pat said she definitely would.

Computer: John Leo gave a presentation covering the computers he had selected and why he felt they were better suited than the ones we had seen previously. They were a little less expensive and already had all the programs we need.

Mike had been unable to attend so he called in during the meeting. It was too difficult to understand via the phone what he was saying so the call was terminated. The board agreed to not attempt phone meetings in the future. Tom suggested that we resume our meeting and pointed out that John Leo has expertise that none of us has. Katie moved that we accept John's assistance and approve the computers he suggested. Tom seconded. The motion passed.

John will install all the programs for the treasurer's and secretary's computer and teach them how to run all the necessary reports. He will also install all the past association history/documents on both.

Adjourn: **The meeting adjourned at 8:50pm.**