

FENCES/MONUMENTS:

- Next section to complete for fences will either be behind the Restaurant or North side along Washington from Chesapeake Blvd (by Walgreens) down to Lake around the corner up towards Jamestown.
- When we complete the 8 ft section behind the Family restaurant it will be more expensive ... maybe 1.5 times what we spent for the other sections.
- Behind Hamil's Auto Haus there is question as to who owns the fence. They have indicated that they own the fence while we believe we own the 6 ft fence by retention ponds between Hamil's and Wharton.
- Fencing is board on board for the main section but is not such behind McDonalds.

LANDSCAPING:

- We have a new landscape contract from Scopelleti for 2012 and 2013. Prices held flat to 2009 at \$15,801.20 for the year. For 2013 the contract will be \$16,176.90.
- TruGreen has provided a quote of \$525 to do flowering crab fungicide.
- In the fall we may be able to take care of 7 Maple Trees on the parkway on Chesapeake close to Yogi Bear Park with a deep root feeding.

MANAGEMENT REPORT:

- Preliminary fourth quarter financials were sent via e-mail for board review.
- Invoices went out to all lot owners for 2012 assessments.
- We have the signature forms for the Barrington Bank Account that need to be signed.
- The CD at GLCU was kept open as it is paying .7% interest which if we close early even with the penalty the Association will still be ahead because of the interest earned in the meantime.
- Two fence posts were temporarily repaired with ground stakes at 420 Rock Hall and 968 Tylerton Circle.

OLD BUSINESS:

- KM to provide three quotes for insurance per August meeting received none. Insurance has been renewed by KM for a few dollars less than last year. D&O policy has not yet been received.

NEW BUSINESS:

- None

OTHER DISCUSSION:

- Website is available for \$30 a month through Kalman Management with Kalman paying half (normal cost is \$60 per month). Athomenet.com is the company that handles the website. Visit the website to see what is available.
- We will collect e-mails when we send out an announcement about our new website since they weren't collected with the assessment mailing.

Motion to adjourn by BH, seconded by BS.

Meeting adjourned: 8:40 p.m.

Next meeting: Monday, April 9th, 2012 at 7 pm