

Meeting Minutes

GREENSPRINGS WEST OWNERS' ASSOCIATION, INC.

Advisory Committee Meeting

Monday 27 April 2009

The meeting was called to order at 6:50PM by Chairman Tony Licata. Present were Tony Licata, Carl Pautlitz, Tom Gainey, Janie Lisagor, David Drexler, Fran Dragone, Acting Secretary and Dennis Bryant from Guradsmark, LLC.

HOMEOWNER FORUM

The following homeowners were present: Tony Marotta, Howard Haynie, Patrick Page and Joe Webb.

1. Joe Webb inquired if there is a Transition Committee. He has volunteered to be one of its members. David Drexler said he is getting everything together. He has an attorney who can guide us through transition. Mr. Webb also asked about the Entrance Gardens. There seems to be no one caring for them. David has addressed this and Southeastern will be tending to them.
2. Howard Haynie asked about the Tennis Courts. Need strap. Mr. Haynie said he would be willing to purchase the strap and be reimbursed if approved. Discussion followed for repairing and fixing of Tennis Courts. Need lock for gate.
3. Tony Marotta asked if the ARC was aware the house under construction on Windsor Ridge South only has a one-car garage. David Drexler is looking into it. The Developer hired Design Management and is trying to resolve the situation. David is working on the problem.

Dennis Bryant from Guardsmark Security gave a presentation on security. His organization has unarmed guards. Applicants undergo extensive background checks as well as random checks from time to time. Some provided services are Neighborhood Watch, Issue Parking Warnings, Patrols on the Hour, Parking and Traffic Control and many more. An office with a desk in the Clubhouse would suffice. Can do Security on a seasonal basis. Decision to made later if /how we want to proceed.

REVIEW & APPROVE MINUTES

- Minutes from March 23, 2009 meeting were approved.

COMMITTEE REPORTS

Architectural Review Committee

- Nothing this month.

Social Committee

- Annual Yard Sale will take place May 9, 2009.

Web Update

- Looks good. Clubhouse rental form needs updating.

Swim Team

- Patrick Page reported 50 children registered in one night. There are about 60 to 70 children registered this year. The Swim Team is looking for high school age kids.
- Donna Heuser is the Assistant Coach.
- Practice will start the Tuesday after Memorial Day – 26 May until 22 June 2009. They will practice in the mornings after that. Patrick has dates for home meets – some compaction. First meet will be 18 June with 9 July 2009 the last meet that will take place here (GSW). Rain dates will be the next night after a scheduled meet. Patrick will give as much notice as possible.
- Patrick asked for letter advising we are in compliance with upgrading main drain covers for the pool.
- Pool passes will be distributed on opening day of Pool.
- Lack of lighting needs to be checked.

Neighborhood Watch

- We are looking for a new Coordinator.

UNFINISHED BUSINESS

- Financials look good.
- Flag pole – very expensive, maybe renovate? fountain? Lots of discussion what we want to do. David Drexler will check into a fountain – still no water source. Subject tabled until next month.
- Bids for work on the Tennis Courts will be deferred until David gets bids for resurfacing.
- Do we want D.L. Moore to replace front door? Locksmith recommended changing hinges on door to solve problem. David will get a bid from Ken Schultz to repair door.
- Pool motor has been installed.
- Management has spoken to Jamestown LLC concerning dumping of rock etc. at Longview Landing and Thorngate Drive. There was a complaint filed by a resident. This is a haven for snakes. David is monitoring the situation.

NEW BUSINESS

- Fran Dragone said Kimery Parker had volunteered to type up a new neighborhood directory. David said he will get letters out with forms for residents who wish to be included.

There being no further business, the meeting was adjourned at 8:00PM.

Respectfully submitted,

Fran Dragone,
Acting Secretary