

GOOSE CREEK HOMEOWNERS ASSOCIATION, INC.  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
OCTOBER 25, 2006

The Board Meeting was held at Buck Lake Elementary School at 6:30 p.m.  
President, Dan Bull called the meeting to order at 6:35 p.m.

Establish quorum: Board members present were Dan Bull, Walter Culley, James Rehwinkle, & Leigh Root establishing a quorum. John Ross was absent.

Introduction of Board Members: President Dan Bull

Dan explained that Lowell had moved and resigned from the board and that Michele Smith was appointed to take his place. Dan also explained that the board has three members from each side of the neighborhood for fair representation.

Guest Speaker: TPD Crime Prevention Officer Tommy Tennison

Officer Tennison distributed the crime stats for the Goose Creek neighborhood for the last 6 months. Most of the calls were False Alarm or 911 hang-ups. He explained that there was one auto burglary reported and reminded owners to lock their doors and report any suspicious behavior. He encouraged the association to become involved with the Crime Watch Program which requires 3 meetings and exchange of information. Two homeowners signed up to coordinate the Crime Watch Program and will be speaking with Officer Tennison soon.

Financial Report: Marie Eddy, Association Manager

Marie reported the total cash in bank as of October 24, 2006 as \$15,613.86 and distributed a profit and loss report along with the approved 2006 budget. Delinquent dues totaled \$641.80 (2 lots) and both have liens filed against the properties.

Old Business-

City Grant Application:

James Rehwinkle explained that he took over the grant application from Carol Scoggins a former board member. The application process has stalled because he wanted more input from the residents and a better vision for the future improvements. He did announce that he had help from several other volunteers for the installation of the picnic tables, timbers and the mulch in the Jason Trail Park. Other homeowners offered to assist James with the completion of the application.

Sidewalks Update:

Marie Eddy did not have an update from the City or the developer about the completion of the sidewalk project in the Fields. In addition, the association members want to know when the developer will bring the holding ponds up to city standards so that they can be transfer to City maintenance.

The board instructed Marie to draft a certified letter to Mr. Ghazvini with a two week deadline to respond to the status of the project completion.

Other Business Discussed:

Drainage issues in alleyways-

Drainage problem behind 215 Waynard Way reported by homeowner and requested repairs to alleviate flooding. Marie will include the design flaw of the alleyways to the list of items to be addressed by the developer.

Board meeting will be held on a quarterly basis from now on. The next meeting will be the Annual Meeting & Election in January.

The common area near the corner of Carol Ann & Plow Trail will be maintained by leveling out the dirt mound and possibly installing some trees.

Park area trees: Three large dead oak trees in the park area need to be removed. James obtained estimates to have all three cut down.

Motion to accept the proposal in the amount of \$1,050.00 by the contractor, contingent on proof of insurance: Leigh

Second: Michele

Vote: All in favor

Parking in alleyways need to be addressed, homeowners will be notified in writing not to park in the alleyways or in the streets.

Scott Montgomery offered to assist with the website updates and will provide current pictures of the neighborhood.

Meeting adjourned at 7:46 p.m.