

16 October 2012

Meeting Notes - APHOA Board of Directors

Present: Laura Nelson, Bill Davis, Mitzi Sanders and Chris Dixon

The meeting was called to order at 5:30pm.

Terms: Mitzi Sanders: 5 years; Jim Lyle: 4 years; Chris Dixon: 3 years; Bill Davis: 2 years; Laura Nelson: 1 year. Mary Navia serves as Treasurer for 1 year.

The Board discussed recent donations to the landscaping committee for improvements to various cul-de-sacs. Chris Dixon agreed to compose thank you letters to the donors.

The Board discussed our annual Pig Roast. This is the annual social event for all Association members, held at the Golf Club House. Bill Davis agreed to contact Stuart Bennett to reserve Ye Olde Clubhouse for January 27, 2013. Bill will also schedule the club house for our annual membership meeting which is planned for March 12, 2013.

Bill volunteered to send a letter out to members to encourage them to renew their membership in APHOA and to advise them of the upcoming events. He will also solicit contributions to the newsletter. .

Laura will send Chris a copy of the letterhead for APHOA and get the mailbox key to Bill.

Bill has distributed a new homeowners list which has been updated with the latest home sales.

Mary Navia was unable to attend the Board Meeting but will e-mail her Treasurer's Report to the Board.

Bill Davis moved to close the meeting and Laura second. Motion carried and meeting ended at 6:30.

*/s/ Mitzi Sanders*

Mitzi Sanders, Secretary