

Board Briefs

Board Meeting was held June 22, 2011. Attendees: Gloria Valigura, Keith Austin, Alvin Hodges, and Patty Hodges.

Committee Reports

ACC - Nancy Nichols and Paul Behrend – two were approved.

Pool – Maria Aaly – Pool is open and being enjoyed by homeowners

Communication Committee –Patty Hodges

Recreation Committee – Patty Hodges

- Pool/Pizza Party is being planned for Tuesday, August 2, 2011. All residents of HBTM are welcome for pizza; residents who are current with all maintenance fees can also enjoy the pool.

Welcoming Committee – Lisa Behrend – the Welcoming Committee visited the new homeowners at 9431 Walnut Glen and 9510 Walnut Glen. Let's all welcome our new neighbors and make them a part of our community.

Web Page – Gloria Valigura

Open Discussion and/or Votes Taken

- Financials were discussed and checks signed.
- **Pool tags** – If you still need pool tags (new or renewals), contact Patricia Ortiz.
- **Pool tag sticker replacements** - Unfortunately, the 2011 pool tag stickers are fading. TCM is replacing these with new laminate, waterproof stickers in the next day or two. ALL pool tags will be re-stickered by the pool committee and/or lifeguards after verifying that your tag was previously stickered with a 2011 sticker. We appreciate your patience on this item.
- **Pool tag announcements** – the board agreed that next year we should change the signs announcing how to get pool tags to include “ to get new pool tags and to update current tags”
- **ACC forms** – the board confirmed to TCM that they continue to want to see ACC forms prior to homeowner being advised about acceptance/rejection.
- **Dutch Door** at entrance to lifeguard office – if the proposal includes a solid wood door, the board approves Option I – Door Repair for a total cost of \$690.00 to replace the lower half of the left hand swing of the Dutch Door. If it is not a solid wood door, we will need to requote.
- **Light pole** SW corner of pool – board rejected the first bid and asked TCM to requote.
- The board approved a quote from Earthcare to purchase a field transmitter for the sprinkler system in the Fallbrook esplanade.
- Floor in attic – a contractor reported that the floor in the attic is weak. Keith Austin is to evaluate and make a recommendation to the board.
- Patricia to follow-up on status of these open items:
 - Leak repair at the pool
 - Light pole wiring covers (will be performed by Hou-Rec before pool opens)
 - Send board comparison of services and associated costs between Prosperity and First New Bank as it is our understanding that Prosperity may begin to charge for many of their services.
 - Working out details of community service with appropriate personnel connected with the criminal mischief case at the pool.
- Patricia to obtain quotes for the following
 - CPA's to perform HOA audits in the future.
 - To resurface the pool. One quote has been received.
 - Replace light pole in SW corner of pool

- Patricia to prepare:
 - Rough draft of new wording for possible changes to HBTM R&R (June/July)
- Precinct 4 Crime Statistics for RR MUD #1 were distributed via e-mail to the board.

6/30/11