

**Members Present-** John Box, Betty Case, Bob Semish, Ed Riggins, Marianna Rothschild,

Mary Carroll- Marquis Management

**Approval of Minutes-** No minutes were available from October meeting as of January 28,2010.

**Meeting was called to order by John Box, President at 6:00 pm.**

- A. Bob Semish showed samples of the suggested posts and signage to replace all current signs. The new stop signs will be red to conform to county standards. The posts will be 3 inches in diameter of galvanized steel, and the signs will be metal with black background and gold lettering. The company will repaint all existing lampposts, and a reduced price for repairing or replacing mailboxes has been given. (see attached document). Bob motioned that we replace all signage, and Betty seconded the motion. All board members were in favor and voted to allow a maximum budget of \$12,000 for this project, however, Bob said that he thought it could be done for less.
- B. John signed the form to raise liability insurance to \$350,000 to be at acceptable level.
- C. Mary will arrange to have the white paint that was spilled by the Reliable Sanitation truck removed from the street.
- D. Cobb irrigation proposal for \$575.00 was submitted if we want to continue with their services.
- E. The 2010 directory was presented and will be given to all homeowners. These will also be emailed.
- F. Mary had an estimate by Tom Raddichi to install a drain under the outside shower at the pool. He would install the drain and run a drain line around the pool house to the parking lot. (\$750.00).
- G. Presentations by landscapers
  - 1. Highgrove Partners – Matt Bumgarner 6:20PM
  - 2. Nature Scapes- Brandon Baxter and Rick Barnes 6:45
  - 3. Cane Cutters Landscape- Josh Alsobrook 7:10

4. Gibbs Landscape- Peter Copses and Dwayne Johnson, designer 7:40

5. Valley Crest Landscape –Jessica Hartmann 8:00

- H. A vote was taken, and it was determined that we would terminate our contract with Nature Scapes and request interviews with Gibbs Landscaping and Valley Crest. Mary will send out the letter to Nature Scapes on Friday, January 29, 2010 giving 30 days notice of our decision to terminate service with them. Mary will set up a meeting, within the next two weeks, to give these two companies time to prepare a proposal of a three year plan for improvements and replanting. They will also submit their budget for rejuvenation of overgrown shrubbery as well as other items needing to be addressed, on a three year plan.
- I. Meeting was adjourned at 9:15 with a motion by Ed Riggins that other items on the agenda (sealcoating of streets, real estate market analysis, storage room added to the pool area, Georgia Power project) be discussed at the next meeting.

#### **Continuation of 1/28/10 Board Meeting- 2/8/10**

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- J. Nature Scapes came back with a counter to try to stay on, but it was unanimous to terminate their contract with us.
- K. After viewing the plans by Valley Crest and Gibbs, it was voted unanimously to contract with Gibbs Landscaping. They have designed a plan for the front entrance and for pruning of trees and shrubs. The cost for weekly maintenance, color planting in April and September, and pine straw distributed full in winter and half in summer will be \$45,136.05. Each homeowner will be consulted regarding what should be done at individual homes. A member from Gibbs will attend the Board meeting every quarter to discuss concerns. Gibbs will also give a weekly update from their account manager. Homeowners should email or call Mary Carroll regarding concerns.
- L. Gibbs will redo the front entrance, the area along the railroad tracks, tennis court retaining wall, and trim existing trees for an additional cost of \$14,301.90 (after a 10% discount).

- M. Gibbs has the capability to dig a well if that should be a better alternative to our current water needed for the pool and common areas.
- N. Bob said that he would get out a newsletter letter to let everyone know about our decisions regarding our new landscaping company and replacement and repair of signage and mailboxes.
- O. Mary Carroll will get prices for repainting and repairing the pool chairs.
- P. A 12' X 12' addition can be added to the pool building for storage of the equipment and furniture. This would be on a six inch slab in the same style of the existing building at a cost of \$6,500. Mary Carroll will check on this.
- Q. Meeting was adjourned at 9:00.