

IN ATTENDANCE: John Box, Betty Case, Ed Riggins, Bob Semisch, Allen Tansil  
Mary Carroll represented Marquis Management. Meeting was held at C&S Restaurant

John Box opened the meeting with a review of the June 23, 2009 Board meeting minutes (there was no meeting in July). The minutes were reviewed and approved as written.

- A. Treasurer's report: Ed stated that he had reviewed the updated financials and there were no unusual expenses to report. Ed said he wanted to review the budget further and planned to develop a draft of a presentation for the Homeowners' Meeting to discuss with the board at the next meeting.
- B. Signage: Quotes from A Sign Group, Stan Moore Signs, and Sign-A-Rama were reviewed. A Sign Group and Stan Moore Signs recommended that we consider an alternative product to our .080 black aluminum product that we had specified. The alternative product is a 6 millimeter poly metal which is cheaper and more durable. John will meet with the three sign companies to review the recommended products for quality, insure that the quotes include installation, and confirm (perhaps lower) the pricing. Based on these meetings, John will make a recommendation to the board at the next meeting for a final decision.
- C. Landscaping: The board discussed the power washing that was done to the curbs at the entrance to COV. All agreed that it improved the looks of the entrance. We discussed the possibility of power washing the rest of the curbs in the community but we decided not to do this because of cost. Mary handed out NatureScapes' winter planting plan for the common area flower beds and John asked that all board members review this and email our approval or comments to him. Mary reported that pruning is progressing according to our schedule and that we will have an ongoing pruning schedule. Bob will communicate this to the homeowners via the newsletter. Rick Barnes is working on a landscaping plan for the Markham berm which will include adding more dirt to raise the berm for providing erosion control and a better sound barrier. Mary will get alternative quotes for a possible wall. The board agreed that any build up of the berm or the addition of a wall should be a part of the overall landscaping for this common area.
- D. Georgia Power: We have received \$30,000 from Georgia Power and have invested this in a CD. All legal papers regarding our agreement with GA Power have been signed. GA Power said that their cutting of trees and shrubs is complete for now. Work has begun on the project.
- E. Tennis Court: The new net is in place as well as a new garbage bin. The current capital plan calls for resurfacing the tennis court in 2012. There is some deterioration in the surface now and we may need to consider resurfacing sooner.
- F. Rental homes: John requested that Mary provide a list of COV homes that are being rented so that he can make a map that shows where these homes are located. The board will review this at the next meeting.

- G. Irrigation: Mary handed out a community map showing where a well is proposed to be drilled and the possible areas that will be irrigated via the well. The areas proposed for irrigation include the planted areas at the community entrance, flower beds along Apsley & Courtyards, the bed along Waverly and Courtyards, the pool area, and the area in the dell. We need to get a quote for electricity for the well which Mary will do for the next meeting. Another area for consideration for irrigation is the bed on Porter's property at Courtyard and Markham.
- H. Street parking: Ms. Allen is reportedly parking cars in front of the Hobbs home and walking through Hobbs' property to Ms. Allen's home. Mary will write a letter to Ms. Allen telling that she cannot park there. Mary will get quotes for "identifiers" to put in cars parked in common areas showing the homeowner that is responsible for these cars. The intent of this is to insure that only COV homeowners and guests are using these parking places.
- I. Sip 'n Dip: The party is planned for Sept 27 at 6:00pm and the pool will close on Oct 12.
- J. Annual Homeowners Meeting: This will be scheduled on Nov 12 at 7pm at the church subject to confirmation by Mary.
- K. Next Board Meeting: Oct 1 at 6pm at Betty Case's home.