



Dundee Place Homeowners Association

Board Meeting Minutes
December 10, 2013

Board Officers:

- William Charles, President
- David Campbell, Treasurer
- Sue Lawyer, Secretary

Board Members:

- Vacant Position, Board Member
- John Clarke, Board Member
- Cindy Duty, Board Member
- Johnnie McCune, Board Member
- Ken Nelson, Board Member
- Robby Williams, Board Member

The meeting was held at Tele's Mexican Restaurant on Gilmer Road on December 10, 2013 at 6:30 pm.

All Meeting to Order

The meeting was called to order at 6:30 pm by William Charles, President.

Approval of Minutes

Minutes were available for Association Members to review if desired. No reviews were requested.

Financial Report

Financial Report was presented by David Campbell (copy attached to minutes).

OLD BUSINESS

2013 Highlight of Activities of Board

President William Charles presented a review of the following year's activities:

Special Thanks

A special thank you was extended to Ken and Cyndy Huggins and Jack and Diane Oliver for the extensive work throughout the year. They have helped with many projects and their contributions are greatly appreciated.

David Campbell was recognized for doing an outstanding job on the Financial Reports. The entire Board was recognized for their service.

Thieves in the area.

- Lawn blowers were taken from ground keeping crew
- One home experienced a loss

Fence Repairs

Repairs to fence in curve were completed to the satisfaction of the Board.

Restock Fish

The following fish were restocked: 200 bass, 100 bluegill, 250 bait fish. Board determined that if fish caught (bass or catfish) were less than 12" long they were to be returned to the pond. If larger than 12" long, keeping them was at the discretion of the fisherman.

Pond Maintenance

Pond maintenance is going well and the pond is in good condition.

Web Site

A Dundee Homeowner's Association website is in the process of being developed and will soon be fully functioning. The website address is www.dundeeplacehoa.com.

Board Vacancy

William Charles indicate that there was a vacancy on the Board and requested anyone interested to contact him. Everyone was encouraged to participate.

NEW BUSINESS**Survey**

President Charles provided surveys to everyone in attendance to complete. The Survey asked "Where do you suggest we hold our annual meeting and Christmas party in December 2014." Everyone was asked to list three options in priority order. Surveys were collected as members left and will be reviewed by the Board.

Dinner was served and door prizes were drawn prior to the end of the meeting.

Adjourn

Following distribution of door prizes the meeting was adjourned.

Minutes were prepared and presented by

Sue Lawyer, Board Secretary