

Stacy Ridge Estates Homeowner Association

Board of Director Meeting

November 15, 2010

Meeting called to order at 7:05 PM at Tom Melton's home. All 5 Directors present.

Financial Issues: Motion by Tom, second by Bill to approve the October financials.

Old Business: All pool electrical grounding issues that we are aware of have been fixed per Tom. Tom.

To be Tabled until 2011: Selection of mailbox / pillar candidates that require updating as well as the deterioration of brick work on HOA walls. We must have definitive standards prior to going to the owners.

New Business: None to my knowledge

Other Business:

The Fall **Social in the Park**, managed by Resa Weaver, was huge success and highly attended.

The Winter Concert is way behind, but will come to fruition under Tom's masterful guidance

The detention pond updates are in progress.

An additional Stacy Ridge entrance sign is very doubtful and an appeal to the City will not be made at this time and possibly never.

Christmas lighting has been increase and expense is in the budget.

Kudos to Pert for initiating a traffic change on the 75 expressway.

Additional conversation on vandalism took place with no decision as to remedies.

Motion by Pert to adjourn meeting, second by Gary. Adjourned at 8:45.