



## *Peacock Gap Homeowners Association*

[www.peacockgaphoa.org](http://www.peacockgaphoa.org)

### **BOARD OF DIRECTORS MEETING MINUTES WEDNESDAY, APRIL 6, 2011 PEACOCK GAP CLUBHOUSE**

#### PRESENT

Board Members: Husby, Colton, Weigle, O'Neill, Isotalo, Yountchi and Iavarone; also Ted Johnson; Absent: Faulkner, Lang, Loucks, Brinck and Kosloff.

#### CALL TO ORDER

Vice President Paul Husby called the meeting to order at 7:20 p.m. Minutes of the March 2 Board meeting were approved as amended and March 29 special meeting were approved as corrected.

#### OLD BUSINESS

The special member meetings are scheduled at the club for Saturday, April 9 and Wednesday, April 13. The club is not charging the Association for the meeting space. The Board discussed the agenda and ground rules.

#### FINANCIAL REPORT

Not all owners have paid the 2011 assessment. Upon a motion made by Isotalo and seconded by Weigle, the Board voted to send late letters to owners in arrears, with the appropriate late fees included. The Board also agreed to increase the EBMC fee by \$75 per month, given the additional work required by refund requests from some members.

#### COMMITTEE REPORTS

*Architectural* – There was discussion of a vacant residence on Lagoon where a pine tree is leaning at a 45° and appears to be a fire hazard.

*Communications* – This year the Association newsletter will be provided solely via the web site unless a member specifically requests a hard copy. The Board approved increase web storage space.

*Neighbor-to-Neighbor* – The Board appointed two new committee members: Jan Stephens and Sue Miller.

#### ADJOURNMENT

The meeting adjourned at 9 p.m. The next Board meeting will be May 4.