

## **HOA ANNUAL MEETING**

### **September 13, 2011**

Board Members in attendance: Mr. Glenn Barber, Mr. Danny Warren, Mr. Robbie Turner, and Mr. Paul Cookson. Board Appointee Ricky Hooter was not present. The meeting was called to order at 6:35pm.

1. Glenn Barber made welcome remarks and introduced the Board to those in attendance. An Agenda was provided for everyone.
2. Financial Report: The Haynes Crossing Homeowners Association Financial Report was provided to those in attendance for their review and/or questions. The Board went through each item for discussion. (See attached Financial Statement). Total funds on hand as of date of meeting: \$38,633.48. There was a specific discussion with regard to the cost of putting up Christmas lights at the front entrance. A vote was taken, and the majority of those in attendance approved the placement of Christmas lights at the front entrance.
- 3, Update of HOA Dues Collections: The Board announced that there was a collection rate of 98% for HOA dues from Haynes Crossing homeowners. All homeowners who have not paid will be sent a letter from the HOA attorney in an effort to collect the remainder of the HOA dues for 2011-2012.
4. A vote was taken to appoint new HOA Board Members Ricky Hooter (to replace former Board Member Harriett Murphy) and Matthew Fox (to replace Board Member Glenn Barber who was resigning). A motion and second was made, and the majority of those present voted to affirm Ricky Hooter and Matthew Fox as new HOA Board Members.
5. Resignation of President Glenn Barber: Glenn Barber announced his resignation from the HOA Board, since he has recently moved to a new location. At the next HOA Board of Directors Meeting, all office positions (President, Secretary, and Treasurer), will be decided and voted upon.
6. Next was a discussion on the future of the HOA Board and the possibility of hiring a management company. Board Member Danny Warren looked into the cost of management company fees and determined that the lowest cost would be approximately \$1,000 each month, with no assurance that costs would not increase each year.

The Board then discussed the possibility of hiring former HOA Board President Glenn Barber and his wife Christina Barber to oversee the Board's financial requirements and to consult with HOA Board members, since Glenn served as HOA President for 7 years and is knowledgeable on HOA issues. This hire would be for \$800.00 a month – on a month-to-month basis - while the Board reviews the affect of these costs on their budget as a whole. It was also decided that an email should go out to all Haynes Crossing homeowners asking for volunteers who might want to assume the financial/property duties now being done by Christina Barber. After responses from the email are received, the Board will then re-evaluate whether to continue with the Barbers or go in another direction. A vote was then taken to hire the Barbers on a month-to-month basis. All those present voted Yes – with the exception of 2 No votes.

7. Homeowner Concerns: A question was raised concerning a stoplight on Port Royal near the front entrance. The City of Spring Hill has determined at this time that they will not finance a stoplight at this location. A second issue was addressed regarding the pond area and its maintenance.

The meeting then adjourned.