

**Officers:**

President: Tessa Dysart  
 Vice President: Heather Murray  
 Treasurer: Mary Molloy  
 Secretary: Andrew Dysart  
 Pool Director: JT Fears  
 Maintenance Director: Art Ray  
 Hospitality Director: Denee Harris  
 Architecture Director: Alan Murray  
 Social Chair: Courtney Brown  
 Business Manager: *Open Position* (Non-Officer Position)

**Board of Directors:**

Alan Murray (Term Expires: 2017)  
 Andrew Dysart (Term Expires: 2015)  
 Art Ray (Term Expires: 2015)  
 Denee Harris (Term Expires: 2015)  
 Heather Murray (Term Expires: 2016)  
 JT Fears (Term Expires: 2016)  
 Mary Molloy (Term Expires: 2017)  
 Tessa Dysart (Term Expires: 2016)  
*Open Position* (Term Expires: 2017)

**Meeting called to order at 7:35pm**

**Present:** Alan Murray, Andrew Dysart, Art Ray, Denee Harris, Heather Murray, JT Fears, Mary Molloy, Tessa Dysart, Stacie Dayton

**Absent:** *None*

**Agenda**

- **Approve 2/9/2015 Minutes**
  - All Board Members present (Alan Murray, Andrew Dysart, Art Ray, Denee Harris, Heather Murray, JT Fears, Mary Molloy, Tessa Dysart) voted in favor of approving the February 9, 2015 Minutes
- **President's Report**
  - **Pool Repairs**
    - The pool repairs are going smoothly and should be done soon. JT will go on a walkthrough when they come to the completion of their work.
  - **Lawn Care Company**
    - The Board voted via email to switch lawn care companies to Magnolia Lawn Care (formerly High Grass) and have given notice to Sea Green Lawns that we will no longer be using them
    - The Board felt that Magnolia would better meet the needs of the Association
  - **Business Manager Position**
    - Prior to the meeting, Stacie gave the Board a letter that stated that she is resigning effective immediately. She brought the HOA computer, printer, and documents to the clubhouse.
- **Treasurer's Report (Mary)**
  - **Previous Month's Deposits, Deductions, and Balances**
    - Beginning Balance: \$25,209.00
    - Total Expenditures: \$16,743.59 (includes \$6,000 to reserve fund)
    - Total Deposits: \$12,412.53
    - Ending Balance: \$20,877.94
- **Business Manager's Report (Stacie)**
  - Due to Stacie's resignation (see above), there is no report

- **Other Business**
  - **Spring Newsletter and Ads (Tessa/Heather)**
    - **Neighborhood Work Date**
      - The Board voted to hold a neighborhood work day on May 16, 2015. We will announce it in the upcoming newsletter and ask people to RSVP via email.
    - **Neighborhood Garage Sale**
      - The Board set the Neighborhood Garage Sale date as June 13, 2015. There will be an announcement in the upcoming newsletter. Denee will advertise the garage sale in the newspaper and Andrew will put it on Craigslist, the website, Nextdoor.com, and Facebook.
    - **Picnic**
      - The Board voted to have a neighborhood picnic after the work day on May 16, 2015
    - **Ads**
      - Heather presented her ideas for selling advertising space in our newsletter
      - The Board voted in favor of selling ad space in our newsletter for \$75 per ad
  - **Tree Removal (Art)**
    - Art received two quotes for removing the down tree on the Clubhouse property
    - He called five companies, but only heard back from A Top Notch Tree Service and Tarzan Tree Services, and both of their bids were \$1,000
    - The Association has used both of these companies before, and had good results from both
    - The Board voted to use Tarzan Tree Service to remove the downed tree if they agreed to a final price of \$1000 with taxes included
  - **Mold Estimates (Alan)**
    - Alan will get quotes to address the mold issue in the office.
  - **Rules and Regulations (Tessa)**
    - Tessa asked the Board to review the updated rules that she sent around via email, especially the provision about special events in the clubhouse. She asked the Board to send her any comments by the next meeting and said that the Board would vote on the rules at the next meeting.
  - **PayPal Account (Andrew)**
    - Andrew announced that he finished setting up PayPal on the Association's website. Homeowners can now pay their Annual Dues via PayPal on the Association website
    - Dues can now be paid online via: <http://abingdonvillageha.com/pay-dues/>
  - **Clubhouse Keys**
    - The Board voted to change all the locks in the clubhouse and Alan volunteered to install the new locks and to get the extra copies of the keys made
  - **Audit**

- The Board went into Executive Session to discuss the Audit and Stacie's resignation
- **Date for Next Meeting: April 13, 2015**
- **Homeowner Forum**

*Meeting adjourned at approximately 9:13pm*

**Agenda Items for 4/13/2015:**

- Social Chair (Tessa)
- Playground (Heather)
- Neighborhood Work Day (Art/Tessa)
- Rules & Regulations (Tessa)
- Hiring a Bookkeeper

**Attachments:**

- 3/9/2015 Agenda

Respectfully Submitted,

/s Andrew B. Dysart  
Andrew B. Dysart  
Secretary  
Abingdon Village Homes Association