

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
Architectural Director: Alan Murray
Manager: Community First Management
Company

Board of Directors:

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

Meeting called to order at 7:30pm

Present: Alan Murray, Andrew Dysart, Denee Harris, Donna Astern, Heather Murray, JT Fears,
Mary Molloy, Tessa Dysart

Absent: Art Ray

Agenda

- **Approve 9/14/2015 Minutes**
 - All Board Members present voted in favor of approving the September 14, 2015 Minutes
- **President's Report**
 - **Lawn Care Company (Tessa)**
 - Tessa and CFM met with our new lawn care company (A Cut Above) again to discuss the areas that the new company has been missing. The lawn company wants to make sure they are mowing all of the common areas and they will continue to work with us to ensure that the work is completed appropriately.
- **Treasurer's Report (Mary/CFM)**
- **Nominating Committed Report (JT)**
 - There were four homeowners that showed interesting in being nominated for an open Board position
 - JT only heard back from one of these four homeowners. That homeowner is Brian Carl
 - After reviewing his information, the Board voted to nominate him to be a Nominee for the Board elections at the 2015 Annual Meeting
- **Other Business**
 - **Annual Meeting**
 - Annual Meeting is Monday, October 19, 2015
 - **Pool Winter Contract**
 - Tabled indefinitely
 - **Pool Pump Timer (JT)**
 - The pool pump timer has been installed and is up and running
 - **Fixing Broken Clubhouse Sinks and Pool Pump Room Door (Alan)**
 - Alan fired his contractor and was not able to get quotes for this project

- **Bridges (Alan/CFM)**
 - Tabled until the next meeting
 - **Clubhouse Lighting (Alan)**
 - Alan provided options for replacing the lighting at the clubhouse. He will work to get quotes from an electrician for getting lights installed
 - **Website (Andrew)**
 - Andrew noted that even though his is not going to be running for the Board again, he is willing to continue to be the webmaster for the Association, if the Board would like for him to continue in this capacity. There were no objections given to him continuing as webmaster for the Association.
- **Date for Next Meeting: November 9, 2015**
 - **Homeowner Forum**

Meeting adjourned at 8:42pm

Agenda Items for 11/9/2015:

- Fixing Broken Clubhouse Sinks and Pool Pump Room Door (Alan)
- Bridges (CFM)
- Clubhouse Lighting (Alan)

Respectfully Submitted,

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