

## Minutes – January 11, 2011

Meeting called to order at 7:05 PM. Board members Dan Gasink, Chris Thames and Mike Hyman were present.

1. Executive Session – no business

2. General Session –

Meeting called to order at 7:05 PM.

1. As the Secretary suffered an unexpected illness, no Minutes were presented
2. The Treasurer reported the following balances
  - a. \$15, 204.62 in Checking
  - b. \$9,344.93 in Money Market
3. Report of Committees
  - i. Architectural Review Committee. The ARC Chair, Chris Thames, reported on his initial sweep. On motion duly made and seconded, the board moved to reinstitute quarterly sweeps beginning in the spring. Homeowners Charlie Neal and Dan Joyner offered to join the ARC
  - ii. Grounds. Charlie Neal expressed his intent to resign from his long service as sole member of grounds committee.
4. Old Business
  - a. Communications Protocols. The board continues to move to a model wherein the Secretary is the hub of all communications
5. New Business
  - a. Form Social Committee. The board moved to table this issue.
6. Member Participation (comments limited to 3 minutes)
7. Adjourn- The President adjourned the meeting at 8:00.