



ANNUAL COMMUNITY MEETING

Thursday, April 21, 2011 // 7:00 pm // Apex Community Center-

BOARD MEMEBERS IN ATTENDANCE:

Chris Bordeaux, Mary Lou Jackson, Lisa Montoya, Kelley Spence, April Roberts, Kip Daly, and HRW Rep. Vera Mason

CALL TO ORDER AT 7:07pm

April 29, 2010 meeting minutes read by meeting attendees, nothing in question. Amanda Mellenberger moved to approve minutes. Seconded by Brett Gantt. The motion passed.

QUORUM ESTABLISHED

I. GUEST SPEAKER: MAYOR PRO TEMPORE- BRYAN GOSSAGE

- Veridea development vote on May 10th
- Q: Will there be a bridge at Apex Peakway and Salem to cross the train tracks and connect with new section of the Peakway? A: Most likely, but timeline undefined – could be 3 years, could be 10 years.
- Q: Will there be landscaping along the Peakway? A: Thought this was taken care of – will come out and look.
- Q: What is the status on the nature park and the greenway connection? A: Not sure if happening this year, but about \$200k needed to get started.
- Q: What do we do about trail trash? Does the city pick it up? A: Staff does go through and clean up, but call if particularly bad.
- Q: Was the swamp near the pathway intentional? Is there a bug issue? A: Path was built with the intention to leave everything else natural.

II. TREASURER'S REPORT-

- Lisa Montoya presented the Balance sheet
- Q: Were the streetlights purchased by bids? A: Only the Town of Apex could install the m.
- Q: Why are the two maintenances listed? A: One is contract cost and one is maintenance.
- Projects: Investigated conversion of pool to saline, but technology not ready. Possible entrance sign for Towhee. Email board with other ideas.
- Q: Will the \$10,000 be spent this year on projects? A: Yes, unless it is decided to carry it over to next year.
- Q: What happens when a project makes the sheet? A: Quotes are obtained, budget amount for project, board votes on expenditure. A project must benefit the neighborhood.
- Q: Do projects leave the sheet after completed? A: Completed projects are only there for reference.
- Q: What is the maximum roll over? A: 2 months of assessments is desired to roll over to reserves, with a goal of \$25,000.



III. COMMITTEES-

A. Pool Committee – Mary Lou Jackson

- Pool to open May 21st
- Chain was installed to prevent people parking in the parking lot
- New light was installed in the parking lot
- New pool company this season
- Q: Will the chain be removed everyday? A: Chain is only for the off season.
- Q: Why isn't the pool open longer? A: Funding – about \$500-\$1000 per week to be open.

B. Social Committee - April Roberts

- Pool party is planned for June 4th
- Need suggestions, ideas, and volunteers to make these events happen
- Welcome baskets to be provided to new homeowners

C. Communications Committee – Kelley Spence

- Directory update distributed in January 2011
- Newsletters distributed every 3 months this year, always looking for featured homeowner or other topics

D. Architectural Review Committee – Chris Bordeaux

- Review of new paint policy – first 5 (lightest) paint colors of the Sherwin Williams wheel must be used – the red houses and the new BRG house are the only colors darker than the first 5.
- Reminded everyone that trees 10" in diameter at 2 feet above the ground require ARC forms. Forms are not required if smaller or dead.

IV. NEW BUSINESS –

- 3 open HOA Board positions. Mary Lou Jackson and April Roberts up for reelection. Floor open for nominations. Amanda Mellenberger nominated by KC Ross, seconded by April Roberts. Luke motioned to approve vote by acclimation. Motion carried.
- Motion to approve the 2011 budget by Vinny. Motion seconded by Shawn. Motion carried. Budget approved.
- Speed monitoring was done by the police department: highest was 62 mph, average was 34.5 mph. Town says stop signs are not traffic control devices and speed bumps can not be installed because of emergency vehicles.
- Email police department with plate numbers when you see people speeding.
- Q: Can a no outlet sign be added to Barrownook? A: Question to be included in email to Bryan from the neighborhood.

Vinny Bonnano motioned to adjourn. Amanda Mellenberger seconded. Motion carries.

ADJOURN 8:07pm