

ENGLISH RIDGE HOME OWNERS ASSOCIATION BOARD MEETING

October 14, 2004

1. Melissa Harriman called to order the regular meeting of the English Ridge Home Owner's Association Board at 7:05pm on October 14, 2004 in Melissa Harriman's home. Present were Bill Dorner, Rachael Duke, Melissa Harriman, and Michael Rayborn
2. Reading/Approval of minutes from 9/8/04. The minutes were approved as read.
3. Read/Approval of board members positions, addresses & phone numbers

Board Members
July 2004- June 2005

<u>President</u>	<u>Melissa Harriman</u>
<u>Vice Pres.</u>	<u>Michael Rayborn</u>
<u>Secretary</u>	<u>Rachael Duke</u>
<u>Treasurer</u>	<u>William Dorner</u>
<u>Member</u>	<u>Matt Hoisington</u>
<u>Member</u>	<u>Roy Blackford</u>

4. Financial Report
 - a. Financial audit will be postponed until November.
 - b. Delinquent home owners will be sent first a pre-attorney letter informing them to pay past dues or an attorney will be contacting them. Second, they will receive a letter from an attorney with fee information. And if no response, third, they will have a lien placed on their property until we receive payment.
 - c. Compass will be removed from the bank accounts and Around the Clock added to the checking account signature card. The branch location will be changed to Kent.
5. Committee Reports
 - a. The Architectural Control Committee has reviewed yards in the neighborhood. Melissa will meet with them and remind them to seek the will of the board in all decisions concerning yards.
 - b. The Welcoming Committee has created directories with useful information for new homeowners.
 - c. New Parents-nothing to report at this time.
 - d. Garage Sale-nothing to report at this time.
 - e. Special Events-nothing to report at this time.
 - f. Block Watch-nothing to report at this time.
 - g. The Newsletter will have a draft ready by next Wednesday's meeting. We will have it go out with a letter from Around the Clock.
6. The New Property Mgmt Group will be Around the Clock. They will begin as soon as possible with Oct. 30th being Compass's last day.
7. At the November meeting Bill will have 3 options for the board to consider with regards to a neighborhood website.
8. It was brought to our attention that it is time to winterize the sprinkler system and that there is some illegal dumping occurring at the south end of the development. Melissa will notify our lawn maintenance company and the County Roads department.
9. At 8:03pm the meeting was adjourned.