

March Monthly Meeting

March 24th, 2011

Attendees – Frank, Tim Fouche, Tyrone, Jeff, Tim Savin, Dave, Al

Meeting called to order @ 7:05pm

Minutes from last meeting approved

- The contribution to the community “reservable items” account has been deposited
- Audit is currently in progress – the company needed April annual meeting minutes which has been passed to them. They also needed to see the original receipts for two items which were requested to be reimbursed
- Discussed having a firm deadline for the swimteam to get their own EIN. Rod will send an email to head of swimteam (note the swimteam has provided the documentation they have obtained their own EIN prior to these minutes being typed up)
- Rod has requested estimates for the basketball and tennis courts signs which were approved last meeting
- The gate for the pool parking lot has been opened because the weather is nice enough for tennis play.
 - Typically it is opened Memorial Day through Labor Day. It was discussed changing this period to run with Daylight Savings Time hours
- Future projects – Wi-Fi at the pool, Dooty Calls, and adding a shed at the pool
 - This topic was brought back up so those who were absent last month were aware we are going to bring these items up at the annual meeting, provide handouts, and solicit feedback from the community prior to voting
 - Rod is going to send an exploratory email to our attorney regarding if there is any liability with installing public WiFi
- Website – Rod has not received a response yet from our webhosting company. He also reached out to two other companies
 - It appears some service (upgrades we request) regarding our website could be expensive yet our normal annual fees are very inexpensive
 - It was approved to pay the existing webhosting company the \$100 annual fee for 2011 but we will continue to explore other services
 - Inquired what other communities have regarding content.....Rod indicated most other communities have a “static” site though he does manage a few which are Dynamic sites
 - We are going to check other community sites in the area and contact the hosting companies of the ones which are appealing
- Cross Walk on Eddyspark – VDOT declined adding a crosswalk on Eddyspark. They did indicate they will coordinate a police presence more frequently there should we request
 - Bring up at the April meeting that we have speedsters on Eddyspark
- House on Eddyspark which was burnt down – The house has finally been leveled and grass planted
- Pool – The kiddie pool white coat needs to be re-done.
 - We are thinking of going with NV Pools as they did the last renovation and are the best priced of the companies we are considering

- Dave motions to go with NV Pools. Jeff 2nds. All in favor
- Final onsite visit for our ne reserve study is scheduled for next Wednesday

Meeting Adjourned at 7:58pm