

MINUTES

Name of Meeting: Butler Creek Monthly Meeting

Date: 07/12/10

Minutes taken by: Julie Doering

Present: Cathy Bailey, Carrie Jones, Scott McGaffey, Bob Remkus, Ken Schwartz, and Jerry Cheek

AGENDA	DISCUSSION	RECOMMENDATION/ ACTION
<p>OPENING MEETING REMARKS</p> <p>OFFICER REPORTS</p>	<p>Meeting was called to order at 7:04 p.m. Minutes from June meeting were approved.</p> <p>Legal issues (raised by a homeowner) concerning the pavilion were addressed by legal counsel and found to be without merit. Jerry Cheek will be contacting Zack Carnes to do our audits for the association.</p> <p>Financial Report: There are 10 families that owe dues. Total outstanding money is \$4,592.62. We have \$49,169.69 in the account as of 7/12/10.</p> <p>Amenities: A new clock was installed at the pool. It was decided the cool-a-roo was not going to cover the area advertised and the purchase of a large umbrella will do until other options can be discussed. A new lock will be installed on the tennis court light box. Key fobs for the pool and tennis courts were discussed again. We will re-evaluate after the pavilion is done. New trash cans for tennis courts were ordered. The repairs have been completed and look good.</p>	

<p>OFFICER REPORTS</p>	<p>Grounds: A wooden split rail fence on Standing Peachtree Trail between Fisher's and Douthit's house will be built. The board felt as though this was a dangerous area and needed to be addressed. We will contract Grassmasters for our landscaping needs. We will pine straw the areas that need sod for now and put that in the budget for 2011/12.</p> <p>ACC: Appreciation cards were ordered and will be given to neighbors who have been working hard to improve their property. There was no other ACC business to report.</p> <p>There was discussion of speed bumps to slow traffic down. The back to school party was approved.</p> <p>Pavilion Report: The pavilion has been contracted with Building Dreams. We will have a meeting with the homeowners on Monday 7/19/10 at 7:00 p.m. We will put the announcement board up at the front of the subdivision and send out an e-mail to homeowners so that everyone will be aware of this important meeting. All board members will attend as well as the Pavilion committee and the builder to field questions. The contract will be available if anyone wants to see it and a drawing of the pavilion placed on an easel. The area where the pavilion will be placed will be marked so homeowners can clearly see where it's going to go.</p>	
	<p>Next meeting is Tuesday, Aug. 3, at 7 p.m. at Julie's House.</p>	
<p>QUESTIONS & CLOSING REMARKS</p>	<p>Meeting adjourned at 8:30 p.m.</p>	