

## MINUTES

**Name of Meeting: Butler Creek Monthly Meeting**

**Date: Jan. 10, 2012**

**Minutes taken by:**

**Present: Cathy Bailey, Carrie Jones, Scott McGaffey, Vicki Simpson, Bob Remkus and Jerry Cheek.**

AGENDA	DISCUSSION	RECOMMENDATION/ ACTION
<b>OPENING MEETING REMARKS</b>	Meeting was called to order at 7:20 PM Dawn Collins was unable to attend.	
<b>OFFICER REPORTS</b>	<b>Treasurer:</b>  Jerry reported that we currently have \$18,529.21 on hand in the BCHA account. The AT&T billing issues have been resolved. Last year's audit by our accountant, Zack Carnes was presented and all of the reporting was validated.  <b>Amenities:</b>  Bob will look into the cost for power washing the benches & scoreboards at pool. The gutters are not totally effective in preventing erosion around the pavilion so Scott will look into pricing for paving or landscaping that area to maintain its integrity. Bob will explore possibilities for repairing or replacing the retaining wall at	

the start of the nature trail. We will need to replace the railroad ties or use block.

Carrie asked that new squeegees be ordered.

**Grounds:**

**Grass Masters is still not doing the complete job. Scott cut down fallen trees near tennis courts.**

**Scott repaired the damaged steps on the playground equipment.**

**ACC:**

**Carrie provided a list of the “Working Solutions” comments on homeowners that need to make repairs or changes. Copies of letters that were sent out were forwarded to Dawn.**

**Old Business:**

**The Yard-of-the- Month winners were selected by Carrie. The winners: Grier (2416 Caylor Hill Pointe) & Lewis (3256 Standing Peachtree Trail) will be announced in the next newsletter.**

**Carrie presented a new budget to be used at the next neighborhood meeting. As all of the board members are willing to continue to work with the new board until May, it was suggested that we have the new board voted in earlier to begin the training process. Cathy produced a complete list of duties for each officer so that they may all be aware of the requirements. Cathy provided copies of the new ballots & announcements of the neighborhood meeting.**

	<p><b>A Block Captain meeting was scheduled for Sat., Feb. 4<sup>th</sup> at 10 AM at Carrie's house. A new letter has been written &amp; will then need to be personally distributed to each home owner on the block.</b></p> <p><b>Please check your email regularly to keep up with board business.</b></p> <p><b>New Business:</b></p> <p><b>John Waters submitted a plan for a bench that he will build to place on the Nature Trail. The board approved it and we are all looking forward to its addition.</b></p>	
	<p><b>Next meeting is Tuesday, Feb. 7, 2012 at Carrie's house.</b></p>	
<p><b>QUESTIONS &amp; CLOSING REMARKS</b></p>	<p><b>Meeting adjourned at 8:40 pm.</b></p>	