

# Candle Meadow Annual Meeting

Date: 02-21-2011

Time and location: 9:00pm Conference Call

**Present:** Saidrick Jackson, President; Michael Osborne, Vice President; Deane Charles, Secretary; William Freeman, Treasurer; Cedrick Dodd, Pool Coordinator

## Proceedings

- The meeting was called to order at 9:05P.M. by President Saidrick Jackson.
- President Saidrick Jackson gave items for discussion and asked all board members to review the HOA newsletter that will be sent to all homeowners.

## Open Discussion

- Fine Policy: Mike asked if the city code enforcement office would partner with us to address violations in our community. Saidrick said that he will contact code enforcement to ask if code enforcement would enforce violation in our community. Follow-up information will be given on 2-23-11.
- HOA website: Action taken. William made a motion for the board to vote on keeping George as the vendor for the website, Cedrick seconded the motion. All board members present on the call voted yes to keep George as the website vendor. Saidrick-Yes; Cedrick-Yes; William-Yes; Deane-Yes.
- Vendor Services for pool: **Still accepting bids**

ADT Security and Smith Security will not give a bid for monitoring services because of the existing equipment. Both companies stated that if the HOA allow them to install their own equipment with new cameras, they would give a bid.

- Home Elite: HOA Communication
- Home Elite phone service that can be used as another tool for the HOA board to communicate with all homeowners. Follow-up information will be given on 2-23-11.

## **Recap from HOA meeting held on 1-18-11:**

Several Homeowners asked questions regarding how the expenses for Candle Meadow were used, and when did the board learn that we were in a deficit. The board did its best to answer all of the Homeowners' questions.

Treasurer William Freemon explained to the Homeowners that in the future we will add the budget to the Candle Meadow website. Also, that he will be open to suggestions and comments offered by Homeowners.

Treasurer Freemon also stated that the monthly report from Principle Management would also be added to the Candle Meadow website in the near future.

Vice President Mike Osborne added that the Finance Committee will meet soon with Treasurer Freemon.

Homeowner Summer Selby raised the issue that George Franklin our Candle Meadow Webmaster should train others in updating the website because of his constant busy schedule.

Several other Homeowners raised issues with extending the pool hours in the summertime, and a fining policy regarding parked cars in the neighborhood. Also it was suggested that we should follow up with Principle a lot better regarding the many homes in the community with falling fences.

- Meeting adjourned at 10:25pm
- Minutes submitted by Secretary, Deane Charles.

# Candle Meadow Annual Meeting

Date: -02-23-2011

Time and location: 9:00pm Conference Call

**Present:** Saidrick Jackson, President; Deane Charles, Secretary; William Freeman, Treasurer; Cedrick Dodd, Pool Coordinator

Absent: Michael Osborne, Vice President

## Proceedings

- The meeting was called to order at 9:13PM, by President Saidrick Jackson.
- President Saidrick Jackson gave items for discussion and asked all board members to review the HOA newsletter that will be sent to all homeowners.

## Open Discussion

- Fine Policy: The City of DeSoto code enforcement division has agreed to address code violations that are reported to them by the management company until the final fine policy is adopted into our by-laws.
- HOA website: Waiting on vendors contract to give to George, Mike and Deane will meet with George to discuss services.
- Vendor Services for pool: **Still accepting bids**

Raymond Ross submitted a bid for offsite monitoring onsite security services for checking ID cards.

- Meeting adjourned at 10:05pm
- Minutes submitted by Secretary, Deane Charles.