

Clayton Pond HOA Meeting September 3, 2019

Meeting was called to order at 7:04pm

*Approval of Minutes: A motion was made to approve the minutes by Monty McKinzy and seconded by Charlotte Goddard and unanimous approval by board

*Financial Statement: Charlotte stated that she and Monty met with Tommy from All about remodeling that is going to do the pond erosion on and # 3 and paid 1/2 down of \$1340 with the remaining \$1340 to be paid upon completion. Charlotte also built in an additional \$1000 for additional tree trimming. There is \$13,171 remaining balance to begin 2020 until new dues come due. Monty McKinzy motioned to approve the financial statement and Jim Albee seconded. Unanimous vote to approve

*Pool remodeling: Mary Merritt: Denise and Mary went to look at some pools that were redone by

Cardinal Pools: Brenda Smith: Her bid was \$16,000 to redo the tile, brick, new drain, replaster, redo the decking around the pool

Lions Concrete: Regular Broom finish: \$6,600; she also sent a bid for \$5,390 to replaster, retile, demolition, wall fittings, tile numbers \$16,676 for a total of approximately \$23,000. Denise has someone to get a bid for the pool

No major repairs had to be done at the pool this year.

*Pool phone/fobs - J.C. Polliard is doing more research on the fobs. Pool phone: J.C. will get the information on the ATT account and will research and resolve it by the next opening of next pool season.

*Erosion/landscaping report - Monty McKinzy. Charlotte and Monty met with Tommy. They will start work on Saturday, September 21st on the erosion project and the project should only take two days. Monty states that we need dirt to backfill. There will be some dirt from the excavation. Monty is going to check with a pool guy that sells dirt for \$150 for a dump truck load. Tommy thinks 6-7 yards of dirt will be enough. Tommy's bid will also include installing the rock that Monty donated Paula has offered to pay for the grass to sod under the tree on the east side of her house if we will get the dirt. Monty will help to install the stone under Paula's tree.

*Pond Enhancement Committee report: The pond committee met with Mike from Garden Ponds Unlimited about beautification of the 1st pond. He also gave us suggestions for the erosion of pond # 5. Monty stated that Tommy suggested a Gabian wall to replace the rotting railroad ties. Mike from Garden Ponds Unlimited LLC gave a bid for erosion control for pond #1 and pond #5 for \$17,340.00

*Covenant revisions - Mary Merritt. Next Monday night, Sept 3rd the committee will meet with an additional 2 other meetings the following Monday nights to revise the current covenants to be presented for approval.

*It was decided that Mary and Denise will work on getting final bids for pond enhancement and pool remodeling to present at the next meeting in October.

*Fall Festival - Corn Hole Tournament - Cake Walk Sunday October 27th 3:00-5:00 pm by the Qualls. The board will provide the hamburgers fixing, potato salad, beans and residents could bring desserts and chips, and coolers full of drinks.

*Open floor - Mary and Ray met with Gabino and Luprecio Lawns
Luprecio Lawns and Gabino Lawn care are submitting bids.
Luprecio bid was \$21,000 for lawn maintenance and \$5400 for weed control

Next meeting Tuesday October 15th at 7:00 pm at Renee Painter's home

Meeting adjourned at 9:12 pm

Respectfully submitted

Denise Peabody, Secretary CPHOA