

**Village on the New Homeowners Association Meeting Minutes**  
**May 16, 2009 at 10:00 a.m.**

The annual meeting the of Village on the New Homeowners Association was called order by President, Chris Miller at 10:00 a.m. on Saturday, May 16, 2009 at the home of Jim and Pam Tapp.

Attendees were as follows: Ronnie Bare, Rowland and Sherry Brazzel, Doyle and Mary Jane Brown, Don and Angie Cross, Scott and Stephanie Davis, Wiley and Martha Faw, Tim and Winborne Gautreaux, Chris and Beth Miller, and Jim and Pam Tapp, Chris Taylor, Bob and Susan Williams. There were 19 proxy votes sent in

The following minutes were topics discussed during the meeting.

- Chris Miller, President, welcomed the home/lot owners present and introduced the officers and the Architectural Review Board.
- Beth Miller moved to approve the 2008 minutes as mailed and Jim Tapp seconded the motion. The motion carried.
- Treasurer, Beth Miller passed out copies of the Financial Report for the 2008 calendar year and the Proposed 2009 Budget. The Financial Report and Budget will be included as a part of the minutes. Doyle Brown made the motion to approve both the 2008 Financial Report and the Proposed 2009 Budget, Scott Davis seconded the motion. The motion carried.

Beth also passed out copies of the 2009 Financial Report as of this date which included the cost of a general liability policy.

Old Business:

- The new gate has been fixed to withstand the strong winds that were a problem. If you have a problem with your gate openers, please get them to Chris Miller to check out and reprogrammed.
- Chris Miller gave an update on the 4 lots that have recently been found to be a part of Village on the New community. A letter was sent to the lot owners welcoming them to the community, including the special functions of being a part of the community/association. We also informed them of the amount of dues and they could start paying dues beginning 2008. A negative response was received from the owners. Chris then contacted Frank Gailor, Village on the New homeowner and attorney, giving him the details, along with copies of deeds and maps.  
After much discussion, Scott Davis made a motion to table the situation, leaving everything as it stands now. Doyle Brown seconded the motion. The motion carried.
- The walking trail has been cleared. Chris Miller, and Bob Williams will walk the trail with Kevin Brown of Timber Creek Landscape Company to make sure it is all cleared.
- After some discussion of the different kinds of mailboxes, Martha Faw made the motion that homeowners wanting a mailbox should submit a picture/description of it to the Architectural Review Committee for approval. Rowland Brazzeal seconded the motion. The motion carried.

New Business:

- There was discussion regarding the deep holes in the common area. It was decided that contractors/excavators would be contacted to review the problem. Their findings would be submitted to the Board.

- Bids for mowing/landscaping are taken every two years. March 1, 2010 is the next date bids are due.
- The planter, at the entrance, needs to be thinned and cleaned. Beth Miller is to contact Kevin Brown of Timber Creek Landscaping Company to do the work. The fence at the entrance also needs to be fixed and the weeded. The *Village on the New* sign is beginning to need some work. Chris Taylor made the motion for the Architectural Review Committee to come up with a new design and price and give to the Board of Directors. Stephanie Davis seconded the motion. The motion carried.
- A volunteer is need to check street lights on a regular basis and to contact BREMCO if lights are out, or if poles need to be straightened, or if trees need to be cut that are hiding the lights. Bob Williams and "Petey" volunteered.
- After much discussion on the options to pave Park View Drive, a committee was named to review options and come up with paving regulations for approval. Committee members are: Chris Taylor, Chairman, Bob Williams and Martha Faw. Beth Miller made the motion to approve the committee and Jim Tapp seconded the motion. The motion carried.
- Chris Taylor stated that the culvert on Park View Drive has been crushed and needs to be fixed. Beth Miller made the motion for Chris Taylor get three bids for fixing/replacing the culvert. Doyle Brown seconded the motion. The motion carried.
- The tin roof on one of the picnic shelters on the Commons Area needs to be fixed. Chris Miller will get someone to fix it.
- Martha Faw suggested that we begin a petition to pave Bill Bledsoe Road. Martha will draw up the petition for signatures and submission to Senator Steve Goss.
- Scott Davis stated he has seen motor bikes riding through Canaway, behind his house and scaring the land. They are also riding through the back roads of Village on the New. Chris Miller to call the Canaway Association President.
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#### Election of 2009 Officers

- Motion by Chris Taylor for Chris Miller for president, Bob Williams seconded, motion passed.
- Motion by Chris Taylor for Wiley Faw for vice president, Doyle Brown seconded, motion passed.
- Motion by Stephanie Davis for Pam Tapp for secretary, Beth Miller seconded, motion passed.
- Motion by Beth Miller for Jim Tapp for treasurer, Scott Davis seconded, motion passed.

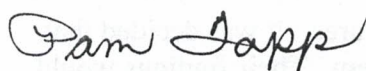
#### Architectural Review Board New Members

- Stephanie Davis and Chris Taylor were nominated by Jim Tapp, seconded by Scott Davis, motion passed.
- The Architectural Review Board members now are:
 

Martha Faw	Don Cross
Ronnie Bare	April Taylor
Chris Taylor	Stephanie Davis

Scott Davis made the motion to adjourn the meeting and Doyle Brown seconded the motion. The motion carried.

Respectfully submitted,



Pam Tapp, Secretary