

Holland's Crossing HOA Board Meeting

Saturday May 5, 2007

Location: KMC Office

Attendance: Dave Grant (KMC), Gail Grant (KMC), Kerri Arthur (president), Rob Gates (Vice President), Eugene Tomczak (Treasurer), Cris Shupp (Secretary), Jack Best

Kerri Arthur, as president of the association, called the meeting to order at 9:35 AM.

The minutes of the last meeting on January 13, 2007 were reviewed.

Kerry Arthur made a motion to approve these minutes. — Approved via acclamation

KMC Report

Dave and Gail Grant, of Kildaire Management, gave the management report.

Eugene Tomczak gave the treasurer's report.

HOA Business

MOTION: To approve meeting procedure as submitted to be initiated immediately and adopted as a standard for future meetings. (Kerri Arthur) — Approved via acclamation

MOTION: To approve the street parking policy as written via attached, to allow street parking on the side opposite the sidewalks, as long as Town of Apex ordinances are observed and maintained. (Kerri Arthur) — Failed

MOTION: to approve swim team and approve purchase of materials listed on attached sheet. Swim team money will be managed by our management company. (Kerri Arthur) — Approved via acclamation

MOTION: To Approve the Site Scapes proposal with our requirements to save as many junipers as possible. — Approved via acclamation

MOTION: To charge the 14 homes that comprise Hollands Cove the amount of \$330 per annum/season to utilize the swimming pools. (Kerri Arthur) — Approved via acclamation

MOTION: to approve of the spending of \$500 per annum to have Kildaire Management maintain pool entry system. (Kerri Arthur) — Approved via acclamation

MOTION: The BOD will not extend the pool season, beyond current contracted times, without a homeowners non binding vote to consider increasing the assessment by \$21.00 per year (a 6% increase) for the purposes of funding the extended dates of the pool. (Jack Best) — Approved via acclamation

MOTION: To require an ARC for grass plantings and to only allow fescue lawns. (Jack Best) — Failed, 4 against 1 for

MOTION: To allow homeowners to plant/replant/sod pre-existing lawn areas with any type of area appropriate grass, without needing architectural approval. (Cris Shupp) — Approved, 4 for 1 abstention

MOTION: to approve the spending of \$126.62 for the purchase of aluminum signage to beautify and highlight entry dry erase signs, as per attached. (Kerri Arthur) — Approved via acclamation

MOTION: to approve the spending of \$110.60 to Magnetdog.com for the purchase of magnetic cards to be distributed to each homeowner, cards to contain important information as per attached. (Kerri Arthur) — Approved via acclamation

MOTION: to approve front landscape proposal by Fontaine Landscaping as submitted. (Kerri Arthur) — Sent to landscaping committee for further review.

MOTION: To approve volunteer effort to clean up woods/pond area, to be headed and monitored by the Grounds Committee. (Kerri Arthur) — Approved via acclamation

MOTION: To fund the monthly mailing and/or e-mail of the Russ Copersito "Homeowners Association News" in the approx. amount of \$20.00/month but not to exceed \$40.00/month. (Jack Best) Failed, 3 against 2 for

MOTION: To inform the Marshburn's that the erosion problem behind their yard is not the BOD's responsibility. (Who wants their name on this one? – Kerri is leaving☺)Kerri

MOTION: To Approve spending \$2240 (~~up from \$1440~~) to have Fontaine Landscaping reseed the large pool front lawn with Bermuda, (Kerri Arthur) — Approved via acclamation

Motion to adjourn given at 12:10 was passed.

Next meeting is scheduled for July 14th in the office of Kildaire Management, Inc.