

**CLEARWATER ON LAKE MURRAY
And SHELTER COVE
HOMEOWNERS ASSOCIATION
MEETING MINUTES
*Oct 29, 2009***

BOARD MEMBERS PRESENT:

Darrell Holifield	President
Steve Arneson	Treasurer
Billie Chastie	Grounds
Jeanette Wells	Newsletter and Website
Beth Huebner	Acting Secretary

Darrell reviewed minutes from prior meeting that was held on 08.27.09.

Steve Arneson: Treasurer Report: Steve stated that 2 HO still owe partial regime fees. Monetary break down was presented to the board which showed a year end balance of \$5,500. This amount along with a portion of the upcoming dues will be used to pay the 2010 1st quarter trash pickup fee.

No funds are available for misc. items or social events for the remainder of 2009.

Steve suggested that regime fees should stay the same as last year in addition to keeping the same budget as last year.

Social: No new information

Welcome Committee-Janet Bowers: 4 homes were for sale. The Wilson Family bought 813 Shelter Cove (Jane Kelly's house)

Tennis: No new information

Boat parking: No new information

Billy-Grounds: Billy reported that sprinkler heads were moved out of the way of the turn around.

April 15th 2010 will be the next neighborhood cleanup

Missing bricks on the entrance sign will be replaced soon.

Concerns that the common areas are being water too much.

Old Business:

Van Wells to follow up on new mailboxes for neighborhood.

Steve Layton (Member at Large) was able to get the traffic sign posted and the digital speed monitor placed in the neighborhood for several days. There will be more police patrol to monitor speeding in the neighborhood. .

New Business:

Announcements will let all HO know about the annual meeting on Dec 5th 2009 at the tennis courts like last year.

Jeanette Wells will put out newsletter and ballots for 2010 Elections

Board voted to make a budget line item entry that for tennis court repairs that will need to happen in the next 2-3 years. Approx \$1500 a year will be set aside for these repairs.

Board voted to keep 2010 regime fees the same as 2009.

Suggestion was made to have 09 and 10 board to meet at the beginning of 2010 term.

Steve Arneson made a motion to amend the bylaws to send regime fee notices via email to all HO with late fees be followed up with a mail copy. The motion was passed.

Meeting was adjourned.