

Annual Membership Meeting  
November 17, 2011

The meeting was called to order at 7:00 p.m. by Kelly McCann, President. The meeting was held at American National Bank, 2865 Ridge Road.

Kelly McCann thanked everyone for attending the meeting. Kelly announced that due to additional job responsibilities, Larry Parks tendered his resignation as a Board Member.

Expand the Board to 5 members. The By-Laws allow for expanding the number of Board Members at the annual membership meeting. After a brief discussion, the motion was passed unanimously.

The following Board Members were elected:

David Nelson – 2 year term

Brian Schwartz – 2 year term

Kelly McCann – 2 year term

Alan Philips – 1 year term (complete the term vacated by Larry Parks)

A financial review was given by Nadine D'Alessandro. It is anticipated that the HOA will have a cash balance at the end of the year of \$6800. This will allow the HOA to pay the landscape and insurance bill of \$3000, which is due in January, in a timely manner.

Forced Water Main update – David Nelson meet with the city representative to discuss the following issues relating to the construction:

- A stress fracture in the concrete walkway entrance off Black Oak, which was caused when the contractor drove heavy equipment along the side walk. The city has agreed to replace that section of concrete.
- The city has agreed to take a look at the low spot along the walk way.
- The city has agreed to install a guard rail along Mims Road once the grading is complete.

Landscape Maintenance issues to be addressed in the next year include playground mulch, topsoil for low spots along Pebble Creek, dealing with the grass growth and erosion in the pond and raising the level of the pond.

Larry Parks discussed the current water shortage situation and encouraged everyone to be diligent with conserving water. David Nelson stated that the irrigation system should be turned off, eliminating the possibility of receiving a citation from the city for watering on the wrong days.

A homeowner raised a concern regarding a drainage issue along Cedarwood and the nature area. David Nelson stated that this would be addressed by the city. Another concern was raised regarding the lack of notification of board meetings. Currently notices are placed in mailboxes. Two home owners reported an odor from their shower drains. Homeowners were asked to contact the City of Rockwall as soon as possible to address this issue.

The meeting was adjourned at 8:40 p.m.

Submitted by Nadine D'Alessandro  
Secretary/Treasurer