

**LAKES OF BLISS WOODS
HOMEOWNERS ASSOCIATION MEETING
OCTOBER 12, 2009**

Attendees: Sonny Garza, Bonnie Johnson, Mark A. Smith, Chris Steenwyk

Motion to approve minutes from August was made by Chris and seconded by Mark A. Smith.

Treasurer's Report

\$35,610.25	Checking
<u>20,000.00</u>	CD
\$55,610.25	Total

Motion to approve treasurer's report was made by Bonnie and seconded by Mark A. Smith.

CD has matured and will be rolled over for another 13 months.

2010 Budget was sent out in a mailing. Motion to approve the budget was made by Sonny and seconded by Bonnie.

Architectural Review

1002 Oak – Patio & Landscape
877 Elm – Pond & Landscape

Landscape & Maintenance

Waterfall will be turned off mid November.

Sprinklers will be winterized on October 19th.

Electrical and lighting has been installed at the North entrance. GFI's were also added at the North entrance.

We are done landscaping for this year.

We extended our contract with Alan for two more years with no increase in rates.

Water feature in center pond has been moved and needs to be moved back. We need to see if it needs to be turned off during the winter.

Social Committee

New renters will receive welcome packets

Decorations

Andrea would like to know how many are interested in doing the luminaries again this year. A vote was taken with those in attendance at meeting and the majority voted yes. She will be sending out information.

Spring Bluff will put up the wreaths and garland again this year and then we will put up the lights.

Election

There are two vacancies on the Board and only one person running for a seat.

Mark A. Smith was re-elected to the Board.

The Board will consist of only four members: Sonny Garza, Bonnie Johnson, Mark A. Smith and Chris Steenwyk.

Homeowner Questions/Concerns

Light at flag area out. *Work order will be submitted to John Elleby.*

Light at Elm & Willow is out. *Work order will be submitted to Public Works.*

Street light flickering in front of 903 Spruce. *Work order will be submitted to Public Works.*

If we have existing trees that are dead do we need to submit for approval again? *Yes, so that the Board is aware of what is happening.*

It helps if when there is a lot of algae in the pond to physically remove it.

Some people are putting up their decorations before the weather gets too cold. Is this ok? *As long as it isn't more than 45 days prior to holiday and they don't turn them on.*

Would like AT&T service in our subdivision. In order to get AT&T U-verse we need to get a petition going for our subdivision. We should include Hannaford. One home owner was told we would have it in about 6 months. We should talk to other subdivisions that have the service to see what they think of it.

The Village does have an open or non-exclusive agreement with Mediacom. This means that anyone who chooses to serve the Sugar Grove area can. The Village has had no inquires but they have made inquiries, to no avail at this time.

Homeowner stated that our sign at the front entrance is not very welcoming. *Plans and discussion for this sign were ongoing throughout the summer and brought up at a previous board meeting. There were no issues or concerns brought up during the planning stages*

Is anyone is interested in replacing the existing flag poles? They are not very sturdy. *We will look into the cost to replace.*

Motion to adjourn made by Sonny and seconded by Mark A. Smith.

Next meeting: TBD