

**The Cedars at Innsbrook
Homeowners Association Board Meeting Minutes
Thursday, September 15, 2011**

Attending: Kimberly Sowers, Amarish Jain, Mike Rectenwald, Julie Traylor, Marshall Higgins, Dave Cummings
Absent: Cora Stephens, Joanne Yonce, Carlson Bryon

Kimberly called the meeting to order at 7:00 p.m.

Reports:

- August Board Meeting Minutes: August minutes need to be distributed for approval by Cora.
 - Treasurer: One neighbor has not paid their 2011 dues. House is listed for sale. Marshall will contact the real estate agent.
 - Social Committee: Three social events have been held this year (Annual Meeting, Spring Social, and National Night Out). The Board voted to forgo the Fall Social to help offset some of the other expenses that have been incurred.
 - Architectural Requests: No new requests received.
 - Welcoming Committee: No new neighbors.
 - Neighborhood Watch: Joanne will be sending out a neighborhood communication by the end of the month.
 - Landscaping/ Common Areas: Lights at both entrances have been replaced. Previous fixtures were 8 years old. Irrigation leak was fixed. Julie will replace flowers with pansies in a few weeks when the weather cools down.
 - Property Maintenance Issues: Mike will have an update at the next board meeting.
-

Old Business:

- Amended Cedars Governing Documents – Waiting for lawyer's response of our request for reduction of legal bill. All 3 bills will be paid once finalized.
-

New Business:

- Planning Commission Meeting: Next meeting will be held Thursday, October 13, 2011. Dave will advise if the Innsbrook redevelopment is on the agenda. Information regarding the proposed changes was sent via email blast to the neighborhood last month requesting neighbors to share concerns over the plans.
-

Calendar of Events:

- The next BOD meeting will be held at 7PM., Thursday, October 20th
-

With no further business, the Board meeting was adjourned at 7:50 p.m.

Respectfully submitted by,

Julie Traylor