

**WILLBROOKE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

Home of Anne Frost
Duluth, GA

DATE: March 17, 2010

MEMBERS

President:.....	Verline Hamm	Yes
Vice President:.....	Subbu Kesavarapu	Yes
Treasurer:.....	Gwen Stapleton	Yes
Secretary:	Anne Frost	Yes
CMA	Robin Thurmond	Yes

At least three members were present thus a Quorum was established.

Meeting called to order: 7:02 P.M.

HOMEOWNER FORUM: No Homeowners were present. Communication was received from a homeowner concerning the storm drain cover on their property. Robin from CMA will look into this issue further.

APPROVAL OF MINUTES:

Meeting minutes from the January and February meetings were approved.

COMMITTEE REPORTS

Financial Report – Gwen Stapleton

Reminder letters to homeowner who are delinquent in paying their 2010 annual association fees are being sent out in March.

Lawsuits against 3 homeowners who have been delinquent for several years are being initiated.

ARC/RRC Report – Chair is currently vacant

No request was submitted.

Social Committee – Chair is currently vacant.

Verline Hamm reported that instead of the annual Easter Egg hunt a spring party will be celebrated once the new playground equipment is installed. This should occur hopefully in late May.

Property Report - Chair, Verline Hamm

Pressure washing of the Marquee at the front entrance will be completed.

The board has finalized the selection and purchase price for the refurbished and updated play area with new equipment and construction of a covered shelter similar to the shelter at the tennis court.

The roof of the pool house will have to be inspected for possible hail damage.

Our Landscape company, Greenwood will install appropriate low growing plants at the front entrance opposite the pool side.

New signs are being considered for the park areas.

Pool and Tennis – Chair, Subbu Kesavarapu

The pool cover is off and the pool phone is turned on in preparation for the May 1 pool opening.

The pool furniture will be repaired and several new umbrellas are ordered.

NEW BUSINESS

It has been noticed that several of the newly installed mailboxes have been damaged. It is the homeowner responsibility to have this repaired. The company who will handle this is Mailbox Restoration. More about this topic will be discussed at the annual meeting.

The annual meeting will be held on April 20th at 6:30 at 3160 Main Street in downtown Duluth. The meeting was adjourned at 8:16 pm.