

Thurston Groves Homeowners' Association Minutes from Board Meeting October 29, 2009 Attendees: Gina Migorlese, Dede' Aleccia, Stella Lima, Bob Lima, Rich Cantor, David Sferrazza, Dean Bartles, Evalee Ferry

Quorum established 6:45pm Meeting was called to order by Dean Bartles , and roll call of directors was completed. Note: Brij Bihani was unable to attend Minuets from September 3, 2009 meeting where approved I. Financial report was given by Gina A. As of September 30th there where \$119,809.07 assets. All categories where currently under budget. Dean motioned to approve budget and Evalee second motion carried. The topic of the light poles and the rental fee was brought up, and consensus of the board was the savings did not yet yield doing switching to the "Traditions" poles. Stella had spoke to progress energy about the 10% increase on the rental fee, however apparently they can asses that in their bill.

Stella provided the budget as she did not receive one from Gina 2. Overall the board praised Gina with her work and walk through 3. Gina let us know from prior meeting that the following issues had been resolved: Citation Court was resurfaced, new street signs where installed, sidewalks where fixed by city along Ridge Road. Plants where replaced on Ridge, surveillance signs where placed along ridge. Sprinklers had been repaired. Resource management is to replace plants as the timers for sprinklers where not working and the plants died.

Aquatic systems will take over lake management on November 1, 2009. 5. Noted Pump needs to run for 5 hrs a day. Dean noted that he has had complaints from neighbors on lilly pads, and odor from lake. North fountain has been working but south has not.

Unfinished Business

As mentioned before Street light rentals are up 10% Cost of rental is \$2000/month. \$250 dollars is used electricity . To replace It would take t two years for us to see the savings. It would save \$6000/ year \$200/pole to exchange totaling \$12200.00 Stella was going to continue quest to lower cost by 10% to progress energy as well as speak to public service commission.

Motion to leave light pole switch out of General meeting was by Dean and seconded by Evie

Lake Fountains

Noted that there has been several complaints as to the fountains not working. Stella has worked exhaustingly with current lake maintenance company to no avail.

Management Report given by Gina

Hoping new company will solve problem.Drought maybe cause of lake issues. New estimates for fountain will be taken into consideration and may be more cost effective. David suggested speaking to new lake manager about possibility of just one big fountain.

Live Oaks

Progress energy will not prune trees. Bob lima provided pictures of what Progress Energy will do to trees once they reach power lines. Pruning will be \$125/ 50 trees. Maybe 3 times in next 10 years. 2. Should they be pruned yearly or replaced with Crepe Myrtles at \$14620- \$19,940.00 excess reserve. Voted to bring to homeowners meeting for proxy vote by Dean Barltes, seconded by Evie

New Buiseness

1. Jobe Staneley is now on Design review Bruce will stay on as New construction contact
2. Budget Approved
3. lowered landscaping, raised electricity, allowed for foreclosure expenses
4. Christmas lighting approved
5. Nominating Committee- Need 3 new members
6. Lighting proposal- Voted against having lights added to columns at \$5700.
7. Gate Proposal- presented by evie. Still inconclusive and needs more work.