I. **Call to Order.** Meeting was called to order by President Tony Smith at 8:15.

II. **Roll Call.**

**Officers:** Tony Smith, Elise Stoney, Zulma Guerrero.

**Board Members:** Larry Portee (Via Teleconference), Roi McCoughtry (Absent due to Business Trip)

III. **Special Guest Presentation** (Ms. Rita Fernandez, Code Enforcement Supervisor for the City of Fairburn)

**EXSUM**: City Code Enforcement personnel is visiting residential areas and citing areas that are not within the code standards and citing the residents. These standards are published on the City of Fairburn Website and an example of the citation was presented to the residents. The presentation ended with a Q & A session. Presentation highlighted areas are:

- Grass higher than 6 inches must be cut or a citation will be issued. No permit is needed for cutting trees.

- Special outdoors events require a permit

- Abandoned vehicles must be removed

- Avoid excessive garbage. Large items can be collected by appointment only

- Construction Permits are mandatory

- Dogs must be fenced if they are not housed

- Abandoned, vacant or foreclosed homes must be registered

- Contact the Erosion Section if you notice excessive erosion in lots

- Dumping is illegal and must be reported (use pictures to document)

- The is a new ordinance preventing from parking in the grass

Before proceeding with the committees and treasury report, the President addressed his concern about speeding in the community and asked the homeowners to communicate this concern to all for the safety of the children and the community.

III. **Treasury Report** provided by Mr. Keith Washington

IV. **Committee Reports.** Reports proceeded as depicted in the published Agenda.

V. **Old Business.**

-Pool Pump. Motion for funds to purchase/repair pool pumps was second and approved by the board members and homeowners.

-Irrigation Meter. Motion for funds for the addition of irrigation meter was second and approved by the board members and homeowners.

- Pool Monitor Hiring Board. Resolved, Hiring Board recommended hiring candidates and 5 monitors were hired.

- Addition of more personnel to monitor the children around the courts, the addition to benches at the court so that children do not have to lean on the fence and to pressure wash and clean the court.

VI. **New Business**

- Notification and collection of rented homeowner's association past dues

- Standardization of house numbers and cost associated with the labels

- Trespassing notification to neighboring communities

VII. **Questions raised by homeowners**:

-**Q**: Should the HOA pay for the standardization of home numbers?

-**A**: The Landscaping committee will provide a proposal for more visible numbers. The board will discuss assumption of the HOA to pay for the labels at that point.

VIII. **Meeting** **Adjourned** at 9:15.