

7:03pm Meeting called to order

Scott Wauters recognized Bob Brooks (former HOA president) for his years of service and presented him with a plaque to show our appreciation of his service to the neighborhood.

Keith Fitch – Concord FD April will be the next time for a litter pick up, he will notify us of exact date.

Public safety academy will be starting up again, called Concord 101. He will let us know when.

Scott asked for any homeowners with questions for the board, none were present.

Committee Reports:

ARC – Manny reported there were 4 applications this month that were all approved. Approvals and start dates sent to Jenn to be published in newsletter.

Only one was not approved for driveway staining. Buck stated that it was not approved b/c the bi-laws state that needed to be done prior to occupancy.

New basketball hoop had been set up. Anthony has new net, but would like to buy a chain net that will last longer.

Clubhouse - Scott reported that there was a broken bathroom door in the clubhouse. Al will fix it and we will keep the security deposit of the party that was in at time of damage. Money will be enough to pay for repair.

Landscape – Ted mentioned that as we can see the median at entrance of neighborhood has been dug up by Niblock.

The question was asked, who knew about this? Jim reported that he & Rhee had met with William Niblock about the situation and Joe Wilson with the city of Concord. Joe said that median did not need to be there it was there b/c who ever put the road in just "got lazy". Joe suggested if you don't like it, get rid of it. William made the arrangements and it is gone. Niblock said they would plant Crepe Myrtles & grass until we decide what to do with entrance.

We are waiting on Grant money from the work in the Ryan section

There is talk about a playground in the common area of the new charter section. Niblock said they would share the cost. Landscape committee will look into that.

Long Range Planning - Jim reported results of the water from our well that was tested, he said the acceptable level of iron is .3 and ours tested at 38!

There are two filtration systems that we could go with for our well. The less expensive one is a chemical treatment that needs monthly maintenance. The other is a

backwashing filter that would only need annual care. We would need to get an electrician to install either. Scott asked if there is room in the pump house for the system. Jim said plenty.

The first system would cost approx \$2740 + cost of an electrician and the second would be \$3260 + cost of electrician. After his research Jim suggests the second one with less maintenance. Kim Clark asked what the life of the system is? Jim did not know for sure, It is low voltage and made of fiberglass. Buck said if we went with option 2 the backwashing occurs weekly and is all automatic. If we got Woodlands to install it would make it simpler b/c they know about the irrigation system.

Jim has spoken with two designers so far for redoing the front entrance. Will ask Scott from Woodlands to submit a design. We have been happy with their work and would like to give them the business.

There is a company called Piedmont that has a solution to clean sidewalk and they have already done a couple sections and they came clean. Niblock is going to pay to have it cleaned by them.

Social – Janita - Superbowl party big success about 75 people attended!

Next meeting will be this Friday at her house and then she will continue with meetings on every 3rd Monday.

Neighborhood Watch – Scott said we need a few more signatures and within the next 60 days we should be done.

Pool - Light company came out to walk the pool. Furniture has been ordered and both should be done in the next 60 days.

8:15 meeting adjourned

Closed session Items:

Meeting notes will be sent to all and if 4 board members respond within 48 hours they will be posted to website.

Motion to add Scott or Harriet on signature card at Bank. All in favor, motion passed.

Delinquent accounts: 2 liens are in place

Motion to add another dog waste box in Ryan section. All in favor.

Light in gazebo is supposed to be motion sensitive, it is not. Motion to get new light that would be dawn to dusk instead. Motion approved.

Todd voiced concerns over the vacant property to the left of our entrance and how it is zoned. We should mention this to William to see what he knows about this. Concerned about property values.

Filtration system – Harriet motioned to approve the recommended system, all in favor. Motion approved.

Scott suggested purchasing a goose decoy for the pond to deter the geese. Everyone agreed, it was a good idea. Scott will purchase one.