The Renaissance Homeowners Association

Minutes of the 2012 Annual Meeting Thursday, February 9, 2012

In Attendance: 2 Homeowners, 10 by Proxy, 4 Board Members, and Debi, David and Charmalee from Heritage Property Management. A quorum was reached.

President David McIlnay called the meeting to order at 7:10 PM and introduced the Board Members.

Homeowners introduced themselves and where they live.

Discussion re: the financials and David talked about the delinquents and what can be done, including liens and collections.

The 2011 Annual Meeting minutes were presented and approved as submitted.

The 2012 Budget was presented. There was discussion re: planting trees and whether that is part of the grounds maintenance. It is not. David talked about removing some dying trees from the common areas to improve the landscaping. There were no objections to the Budget and it passed unanimously.

Discussion re: the bus stop for the kids and how they have to cross the street (in the dark) to get on the bus. Twanna has talked to the school about this. Bill suggested Heritage Property Management draft and send a letter to the school re: this bus stop issue.

Under Old Business, Karen from the Neighborhood Watch Committee, talked about the speed monitor. 97% were at a reasonable speed. She talked about the number of calls that have been received in the last 6 months. There has been some vandalism. Karen would like more communication through the HOA and will have a meeting with the block captains. The Neighborhood Watch has made a difference.

New Business:

Trees in the common area will be trimmed, one removed and new trees planted.

Nomination and Election of Board Members: There are currently 5 Board Members. Wayne Tucker volunteered to be on a committee as the need arose.

Heritage Property Management will post the minutes and the approved 2012 Budget on the website.

There being no further business, the meeting was adjourned at 8:02 PM.

Respectfully submitted,

Debi Caldwell, Agent