

LAKEVIEW AT BRANYWINE HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
DECEMBER 12, 2012

MINUTES

Board Members in Attendance:

Terrance Glover – President
Teresa Brown – Vice President
Tami Langhorne – Board Member
Sonya Anyaka – Board Member

Board Members Absent:

Paul Koester – Secretary/Treasurer

CMC Representative:

Tom Garver

Board President Terrance Glover opened the Board meeting at 7:08 p.m. With four Board members present, a quorum was established. Tami Langhorne motioned and Sonya Anyaka seconded to approve the meeting agenda without any additions or changes. Motion passed unanimously.

Tami Langhorne motioned and Sonya Anyaka seconded that the minutes of the November 29th meeting be approved with one change regarding a motion about monies for the Social Committee that had a 2-2 vote. Motion was approved unanimously.

Victoria Courtney, representing the Neighborhood Watch Committee, submitted a request to the Board requesting approval to install two 24x30 Neighborhood Crime Watch Signs. The committee was willing to pay for the two signs if the Board would approve purchasing two sign posts and the cost of installing the signs. In addition, Victoria explained that in the next six months the committee would be seeking approval to install additional 12x24 signs.

Action Items:

Tami Langhorne motioned and Teresa Brown seconded to approve installation of the two signs and the Association would pay for the sign posts and costs of installing the signs. The Board requested that the Neighborhood Watch provide three bids for the costs of the sign posts. Motion passed unanimously.

Board Discussion:

Board President Terrance Glover explained that each Association Committee would have the opportunity to discuss their programs, goals and needs to the Board. The Board heard reports from the Social Committee, Communication Committee, Grounds Committee, and the Facilities Committee. These reports will aid the Board in meeting the needs of both the committee and community in 2013.

Board President Terrance Glover adjourned the Board meeting at 8:55 p.m.

Accepted: _____

Prepared by: _____

