



Churchill Crossing

Agenda: 14 Dec '09 HOA Board Meeting

- **Electrical provider change:**
 - Have very good price, but not yet complete
 - Requires \$450 deposit due to lack of credit history [fully refundable at later date]
 - Recommend we provide deposit
- **Landscaping Issues:**
 - Propose we move ahead with getting estimates for the gazebo repair
 - No to estimate for mulch around play equipment [do ourselves]
 - Dead tree removal along Churchill
 - Still “no” from Regions Bank; wrote letter to bank
 - Propose we replace two trees [of original three, now dead] in early spring
- **Beginning the year end activities and the annual meeting presentation**
 - HOA Fee to remain the same; invoices are being sent out now
 - Will start to draft presentation
 - Need to review budget position and look into 2010 & 2011
 - Plan meeting mid-Feb '10?
 - Are current officers staying?



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- **Review CMG monthly reports** [previously sent out]:
 - Inspection summary
 - Open Violation report
 - Arch requests
 - Delinquency reports
 - Financial reports
- **FM HOA Coalition/CAI Training Sessions:**
 - No Dec meeting
- **Town and Natural Gas Company Activities**

Town voted NO on the seismic proposal on 12/07/09

 - Town will vote tonite re: allowing centralized waste water facility near Bridlewood; could be concerns re: air and water pollution
 - Channel 8 Videos re: pollution & other issues
<http://www.wfaa.com/video/wfaageneral-index.html?nvid=410614>
- **New Business:** None