

MINUTES

Potter's Mill Homeowners' Association
Annual Meeting
October 19, 2014
Haven Baptist Church

- I. President Robin Worlow called the meeting to order.
- II. Robin called for a reading of the September 21, 2014, minutes by Homeowners. Hal Wynn motion to accept minutes as read, Will Lenders motion 2nd, motion carried.
- III. Committee Reports:
 - A. Treasurer's Report – Will Lenders motion to accept the 2014/2015, Hal Wynn 2nd, motion carried.
 - B. Dues Committee Report – As of this meeting James reported 22 homes were delinquent and will receive late notices
- IV. Concerns by Homeowners:
 - A. The Boat that's parked in the subdivision – Boat moved
 - B. The Car that's on the Jack – Problem resolved
 - C. Artificial flowers – Personal preference
 - D. Black Sidewalks – Dirty sidewalks are the responsibility of the Homeowners
 - E. Benches on Homeowners property – Homeowners preference
 - F. Potholes – Message sent to Huntsville City to correct
 - G. Mailbox posts need painting – Homeowners responsibility
 - H. Poop not being picked up by dog walkers. Recommend a trash can at Gazebo for Dog Poop only. A lot of problems could occur with this suggestion, who would empty, trash and other items put in the trash can that should not, etc.
 - I. Josh read parts of the new amendments to the Covenants. There were questions on voting procedures, calculating the votes. It was decided to put a hold on enforcing until the procedures are reevaluated. – Randy discussed how the votes were counted. George's objections were noted but the amendments to the Covenants stands and or enforceable.
 - J. Opening Board Meetings to Homeowners. Recommend a Homeowner from each street. – This was discussed but not accepted because the meetings are held in the board member's homes, and they would not be comfortable having different homeowners at the meetings in their homes.
 - K. Time limit on cars parking on street. If time limit cannot be met contact Board.
- V. Proposed improvements
 - Repainting the Gazebo
- VII. Nomination of Board Members – JoAnn explained the need for new board members. There are some of the same people on the board and volunteering to return to the board because homeowners are not stepping up to serve.

George Reynolds nominated Preston Kiss, he accepted – It was voted 5 to 3 and 1 abstaining not to accept Mr. Kiss.

It was suggested by Dale to change the Annual Meetings to a Summer Month.
- VII. Willia motion to adjourn the meeting, JoAnn 2nd, motion carried.