

*Plantation Spring HOA Board Meeting
January 9, 2012
Collin College, Preston Ridge Campus, Room L-135*

Meeting Minutes

1. Call to order
 - a. The meeting was called to order by Mike Stacy at 6:36pm.
2. Guest Speaker
 - a. Amy Smithart, City of Frisco Enforcement Department (Property Standards), introduced her department and their role in the community.
3. Proof of Notice
4. Establish Quorum
5. Approval of the Annual Meeting Minutes from January 11, 2011
 - a. Street viability issues at Lebanon and Whitefish Lake and Lebanon and Plantation Lane were discussed during last year's meeting and needs to be amended to the minutes
 - b. Motion from Bruce Nipp, second Laura Vanderpool
6. President's Report (Power Point Presentation) and Owner Comments
 - a. Financial summary 2011
 - b. Consider the home owners that back up to Lebanon pay a special assessment for the benefit they receive.
 - c. Achievements from 2011
 - d. Next board looking forward
 - e. Financial forecast 2012
 - f. Suggestion was given to consider seeding more grass near sidewalks
 - g. A concern about safety and suspicious behavior at the south end bridge was discussed. Looking into a street lamp near that area was suggested.
 - h. Concerns were discussed regarding over usage/over spray of water. The Board requested that homeowners continue to report their concerns to the association manager. The board will also continue to review the current irrigation and look for ways to improve/conservate water usage.
 - i. There was discussion regarding communication and the website postings. The board agreed to send a test email blast to the community as well as review to ensure minutes are posted. However the board addressed that it was not their function to ensure that homeowners were utilizing the website.
 - j. Laura Vanderpool volunteered to help organize community clean-ups for the year
 - k. Laura Vanderpool requested that a report reflecting the specific line item expenses be included in the meeting packet for the next year.
7. Election of Directors and ACC Members
 - a. Election of Board of Directors(5) and ACC Members (3)
 - b. Call for Nominations from the floor

- c. Introduction of the candidates
 - d. Vote on Board Members and ACC Members
- 8. Election Results
 - a. 2012 Board of Directors - Brian Balbinot, Magic Faradineh, Tommy Mello, Bruce Nipp, and Mike Stacy
 - b. 2012 ACC Members – Kevin Ericson, Steven Rand, and Glen Vogel
- 9. 2012 Drawing - \$50.00 off of assessments
 - a. The winner is Glen Vogel.
- 10. Adjournment The meeting was adjourned at 8:05 pm.