

SRRA Board Meeting-February 8, 2009

Meeting was opened at 4:10

Attendees: April LeFlore, Amanda Calloway, Joanne Polentz, Cindy Dumler, Monica Little, Darryl Golliher, Linda Golliher, Mary Koponen

Pavilion damage: April LeFlore spoke with Rob Arnold (claims adjustor) regarding insurance claim to repair the damage caused by falling trees. Estimate for repairs is \$4250.00. April will fax repair estimate to Mr. Arnold and communicate with him as to our next step. SRRA deductible for repair is \$500.

Fence damage: Estimate to repair the damage caused by trees falling on the fence is \$800 as quoted by the insurance company. SRRA deductible for repair is \$500. Expense for removing the trees is \$125.

Front entrance: Mary Koponen gave the front entrance report. Expense for pine straw was approved by the board. No flowers will be planted at this time due to our limited budget. Mary is moving and is looking for someone to replace her as Front Entrance Chair. The need will be advertised in the upcoming newsletter.

Pool repairs: There is a leak under the cement which must be repaired prior to the pool opening this summer. Repair estimate is \$2200.00. Estimate to open the pool is 12,000.00 which is needed by May 1st.

Pool opening, Summer 2009: Monica proposed that the board buys chemicals, hires life guards, opens the pool only 5 days each week during the season and monitors the summer without the help of a pool company. Insurance premiums will increase. Cindy Dumler will contact

insurance company to get information regarding changes in insurance premiums if we proceed this way.

Rezoning Chair position: Mary Koponen is moving and is looking for a rezoning chair to take over her position as the SRRRA representative. She will e-mail Darryl & Linda Golliher information regarding the position so they can advertise the need in the upcoming newsletter.

Brusters coupons and Sherwin Williams cards are still available.

Treasurer's report. Joanne Polentz reported current funds in the account \$3431.22. This amount will cover basic expenses but not opening the pool.

Tennis program: Mr. Lee Kennedy (S. Atlanta Community Tennis Association) is offering to have tennis classes at our courts. He provides tennis rackets and balls; charge would be \$10 per class. He has looked at our courts and reported that he could use them in their present condition with a few minor repairs (fence, weeds, net, etc.) Classes would need to be prepaid.

COPS Report: Darrell Golliher is maintaining the COPS page on the SRRRA website. John Schmarkey is the COPS liason. COPS-announce@lists.summertown.org. This website will communicate COPS issues to the community. COPS-administraton@lists.summertown.org. This website will be for communicating with current COPS Block Captains.

The meeting adjourned at 5:35.