

ARBORS AT DOGWOOD CREEK
January 2011
AIA Meeting

Date: Jan 12, 2011

Location: Frontier Bank of Texas, Hwy 290, Elgin, TX.

Time: 7:00 PM

Attendees: (20)	Grant Kanies	Ray & Debbie Crites
Tim Herbst – Board	Ed Waley	Bill Silva
Dan Mowrey– Board	Barbara & Jim Jochetz	Sherry & Gary Potter
Tom Henderson - Board	Kathy Mowrey	Sharon Lakings
Paul Meisler – Pioneer Mgmt	Joe & Denise Thedford	Laura Stough
A.Henderson - Scribe	Karen & Randal Wilkerson	Jon Danklefs
	Ken & Karen Nelson	Molly Herbst
		Bob Reading

Meeting started at 7:00 PM

1. Minutes of the meeting: November notes were approved by the Board.
2. Financial Report (Dec 31, 2010) submitted by Pioneer Property Mgt.
 - A. AIA cash: 35,942.50; Money Market Road Reserve funds: 54,062.29
 - B. Dues receivable 2715.00; A/R Legal Fees: 843.00; Petty cash fund: 250.00
 - C. Dues receivables are now down 6 property owners, one of whom owes multiple years.
 - D. Operational expenses ended up being normal for December, and under budget for the year due to lack of monies spent on road/erosion repair.
 - E. 16K will go into the Arbors Money Market Road Fund for 2010, making up for past year's shortfalls.
 - F. With the current state of Arbors financials, the homeowner's fee remains the same for the New Year. 2011 is expected to look much like 2010 financially.
3. Committee Reports:
 - A. Welcome/Social & Communications Committee (WSC)
 1. "Santa in the Park" was held in the Park on Dec 11, thanks to facilitators Kate Wros and Sherry Potter...and all the other volunteers who contributed their time and efforts to this annual event it was a great success with 60 adults and 39 children, including many babies.
 2. A check was presented to the EVFD.
 3. The Blue Santa Program donations were taken to the Police Station following the event.
 4. Christmas Lighting Contest was judged on the evening of Dec 11th.
Categories and winners are:
 - a. Spirit of Christmas" – Bill Silva & Robin Cooksey
 - b. Holiday Wonderland – Bruce & Linda Boatwright
 - c. Magic of Lights – Tom & Anneke Henderson
 - d. Best Decorated Mailbox – Larry Wieland & Paula Boothe
 5. Yard of the Month: January - 109 Whispering Oaks Cove
 6. Welcome Bags: none delivered since Nov. meeting.
 - B. Maintenance Committee (MC):
 1. The Main Entry Gate "issues" have been fixed by our gate guru, John Redmon.
 2. Street signs have been replaced in Dogwood. The next batch of 7 signs is now being refurbished and will be installed when ready. All signs will first be replaced in Section 1, then in Section 2. Larry Head and his crew providing the labor to replace the signs.
 - C. Newsletter Committee (NC): No new report. Next newsletter will be published late February. Please send your articles to Joann Johnson at nl_comm@arborsia.org.
 - D. Architectural Committee (ACC)
The ACC approved: one new shed, a greenhouse, and one new home. (There are now 168 homes in the Arbors.)

E. Community Awareness Committee (CAC):

Not much to report. A new hotel is to be built on the corner lot at 290 and 95(South).

4. New Business

Management report: Drive through is done monthly by Pioneer personnel. Every attempt is made to resolve violations to the CC&R's/policies in the most friendly way possible. Violations in Dec: None

5. Community Forum:

Announcement: new codes were mailed out with the dues letters in December. The new codes will go into effect Jan 31. Until then the both codes, old and new, will work.

6. Appeals: **none**

7. Adjourn **7:20 pm**

The next Board & General meeting will be on March 9, 2011.