

Cumberland Hills Subdivision Association
December 8, 2009
Meeting Minutes

- I. Welcome and Introductions
 - A. All board members were present, except C. Wills.
 - B. Minutes from the November meeting were approved.

- II. Announcements
 - A. Kevin Smith presented the treasurer's report. 90% of 2009 dues have been collected. In addition to the association's CD, we have \$10,000 currently in checking.
 - B. Emmet Yukon updated the group on the progress regarding homeowner agreement on speed humps. Three of the four proposed speed humps have been approved by the prospective homeowners. There is no cost anticipated to CHSA for the installation.
 - C. Susan Bowyer contacted Doetsch regarding a five year maintenance plan Clean out the sump collection system subdivision wide. Doetsh is willing to agree to a five year plan. Beth Giles inquired about the work being warranted. Susan will request a written estimate from Doetsch for review by the board at a future meeting.
 - D. To date the storm drain grate has not been repaired, Susan will follow up With Doran on this item. Two quotes were received to replace/repair the Kentucky storm drain. The quotes needed further clarification before the board could approve. It was discussed that the repairs be done in the winter to minimize any damage to the commons due to the large equipment required to do the repair. The board also discussed notifying the residents prior to the repair, and that the board plans to repair any sod damaged in the process. This item will be placed on January's agenda.
 - E. The board has received two quotes for signs to identify the common areas. If these signs were damaged they would be covered under our insurance policy, with a \$250 deductible. A decision will be made at January's meeting, if no other quotes are obtained.
 - F. Carolyn Wills has purchased the gift certificates for the lighting contest.
 - G. The CHSA Annual meeting will be held May 11th in the Media Center at Hamlin Elementary.

- III. Comments & Questions from Homeowners
 - No other homeowners were present.

- IV. New Business
 - A. Martin Berthiaume has contacted Cathedral Printing; they would like to Print the new directory. Martin has prepared a form to collect homeowner data for the new directory. The form will go out with the annual dues notice.

- B. Arbor Olin will remove an unmanageable bush from the commons for \$200. A plum tree will be removed for \$100. The board voted yes (6) to have Arbor Olin remove the trees.
- C. Susan Bowyer informed the group that we need to renew our agreement for the CHSA website. The board would like to get other ideas/quotes for the website and will discuss this at a future meeting.
- D. As the board has removed several dead trees from the commons, Beth Giles has agreed to contact the city to find out if they are able to replace the trees with their tree program. She will also inquire with the high school to see if any students would like to take this on as a community service project.

There being no further business, the meeting adjourned.

Respectfully submitted by:

Elizabeth Giles
Secretary
CHSA