

ALLISON PARK HOMEOWNERS ASSOCIATION BOARD MEETING
February 10th, 2009

The February 2009 Board Meeting was held at the residence of Jim & Lula Martin. The meeting was called to order by Jim Martin. Present: Becky Wester, Delphia Jeffers, Celi Courtney, Mae Archer, Charlie Brown, Marie Burnette, Joanne Kasal, & Jim Martin & Ruth Huskey. Prayer led by Charlie.

Officers Reports

January 2009 minutes were approved as read by Celi.
January 2009 Treasurer's report approved as read by Joanne Kasal.
Joanne requested reimbursement for correspondence supplies. Unanimously approved.

Committee Reports – Grounds

Charlie reported leak at 7202 Allison has been addressed.

Bids have been received for lawn maintenance. Jim to provide specs & request to bid to Superior with bid deadline of March 1st.

Jim continues to monitor drainage situation.

Unfinished Business

Becky Wester has electronic copy of Master Deed & By-Laws. Contact Becky at 556-0861 for copies.

Jacque Lisson agreed to chair the Yard Sale Committee. The spring sale will be May 16th with a rain date of May 23rd. Contact Jacque if you have questions about the sale or would like to join the yard sale committee.

Delphia Jeffers is making inquiries to determine steps necessary for City of Knoxville to take responsibility for maintenance & repair of Allison Park roads.

New Business

The resident directory is being reviewed for any corrections & should be distributed soon.

Motion made to charge \$25 per quarter on the 15th of the month maintenance fees due. Additionally, residents who are 2 quarters past due on maintenance fees will be reported to collection agency which will report delinquency to major credit agencies – Equifax, Trans Union, & Experian. Motion approved.

Note

Next meeting scheduled for 3/10/2009, 7:00 PM, Becky Wester's residence.


Jim Martin, President


Celi Courtney, Secretary

NOTICE

Annual Meeting will be April 30th 7:00 PM at Glenwood Baptist Church
7212 Central Avenue Pike

Deliver nominations for 2009-2010 board members to any board member by April 13th. You can write you nominations on any paper or fill in the bottom section of the resident directory, cut it & deliver to any board member. Please confirm with nominee their willingness to serve on the board prior to nominations.

TREASURER'S REPORT

Savings: \$2,227.23

Total CD: \$31,973.41

Checking:

Date	Credit	Debit	Check #	Balance	Description
2/9/09				13,803.10	
2/18/09		67.80		13,735.30	KUB
2/20/09	200.00			13,935.30	Maintenance Dues
2/28/09		25.00	1588	13,910.30	Memorial Donation

Total Credits: \$200.00

Total Debits: \$ 92.80

Submitted March 2009

Joanne Kasal
Treasurer