

**SUMMARY OF MINUTES OF MEETING OF BOARD OF DIRECTORS OF  
WELLESLEY HOMEOWNER'S ASSOCIATION**

March 16, 2009

Directors Greg Bohannon, Scott Tiemeyer, Carla Stalvey, and Joe Salamone and the president and the secretary were present at the meeting, which was conducted at the home of Joe Salamone.

The president reported that B.R. Smith has placed straw on lot no. 34 and moved one of the pieces of heavy equipment from the property; John will contact the new Collegedale city code enforcement person to encourage further pressure to clean up the lot.

The president reported that initiation fees in Phase III have been paid with respect to all but three lots and that one of those should soon be paid and the other is to be paid in installments. He also reported that the 2007 assessment remains outstanding with respect to just one lot, and that the 2008 assessment has been paid except with respect to all but one lot. Sixty-nine homeowners have paid the 2009 assessment thus far.

The board liaisons with the Beautification and Events and Activities Committees, Carla Stalvey and Scott Tiemeyer, respectively, reported that the pool will open in mid-May (probably the 11<sup>th</sup>), with a social event to be held around the same time (probably May 16); a spring workday is scheduled for April 25. Regarding the Communications Committee (board liaison – Bruce Franks), John Dawson reported that his son, Scott, has created a Web site for the subdivision; to take a look at the site – which already has a great deal of content – go to <http://wha-tn.tripod.com> (no www). Also, Scott Tiemeyer indicated he will send Bruce ideas for the next newsletter. The board authorized the Issues, Concerns, and Compliance Committee (board liaison -- Joe Salamone) to send letters to homeowners regarding excessive street parking, parking on sidewalks, operating businesses from their homes, and removal of inoperable vehicles from yards. The board liaison with the Planning and Finance Committee, Greg Bohannon, sought and obtained some guidance from the board regarding that committee's responsibilities, which should assist the committee in formulating its charter.

The president reported that the new permanent pool cover has been delivered and is to be installed on March 20.

Regarding a Neighborhood Watch program, the City of Collegedale will assist in the formation of one. It requires a liaison/coordinator from the subdivision. The president will ask Judy Appleby, who initially approached him regarding the creation of a Neighborhood Watch program, to serve in that capacity.

The secretary will ask the treasurer to investigate whether the Association can obtain tax-exempt status under Section 501(c)(3) of the Internal Revenue Code and, if so, what are the advantages and disadvantages of doing so.

"No Soliciting" signs will be placed at the front of the subdivision and halfway back, not only to discourage soliciting but also as a tool to discourage burglars and vandals from entering the subdivision.