

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

July 20, 2009

Present were Bruce Franks, Scott Tiemeyer, Carla Stalvey, and Joe Salamone, constituting a quorum. Also present were the president and the secretary.

The president reported that he is scheduling a meeting with representatives of the City of Collegedale regarding various matters, including the cleanup of lot nos. 34 and 97, the retention pond on Wellesley Drive, and James Goodwin's attempt to obtain a set-back variance for a house at the corner of Wellesley and Wiltshire Drives in the back of the subdivision. He also reported that notices of intent to impose liens have been issued to two pairs of homeowners. The secretary will prepare lien notices if the assessments have not been paid 30 days after the notices of intent were issued.

In the treasurer's absence, the secretary reported that all but two homeowners have paid their initiation fees, all 2007 assessments have now been paid, and only one couple has failed to pay the 2008 assessment, and only two couples have failed to pay the 2009 assessment.

The board liaison with the Beautification Committee, Carla Stalvey, requested and received authorization to purchase a \$50 gift card for Lucille Davis, who has been diligent about weeding the subdivision entrance on a purely voluntary basis. The board liaison with the Communications Committee, Bruce Franks, reported that the committee hopes to distribute the next issue of the newsletter in early August. The issue would include information about the Collegedale recycling center, the Collegedale parking ordinance, speeding in the subdivision, and pool behavior. It will also include an information sheet for the next edition of the subdivision directory, pictures from the pool party, and a welcome to new neighbors.

The board liaison with the Issues, Concerns, and Compliance Committee, Joe Salamone, reported that problems with parking and the placement of garbage cans have eased. He also brought a "flashing" incident to the board's attention, but the board determined that incident was a law enforcement matter and should not be addressed by the homeowner's association. Concerns about the mowing of the area between the Wellesley Drive retention pond and the fencing around that area will be addressed at the meeting with the City of Collegedale (see above). The president reported that the young people living in the Hazens' house on Salisbury Lane will be moving out by the first week of August, and the Hazens will then rent the house to a single family.

Due to problems with nonresidents using the subdivision pool, the Planning and Finance Committee was directed to investigate the possibility and fiscal feasibility of extending the height of the pool area fence.