

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

June 21, 2010

Present were Carla Stalvey, Tina Holley, and Denise Parman, constituting a quorum. Also present were the president and the secretary.

The treasurer furnished reports, comparing actual expenditures with the budgeted amounts and reflecting cash on hand of \$37,822 as of May 28, 2010. The treasurer also furnished a summary of outstanding assessments and late fees, showing that only three homeowners have failed to pay the 2010 assessment and that \$170 in 2010 late fees are owed. The president reported that Notices of Intent to Impose Liens were sent to the three delinquent homeowners on June 10, 2010; notices of liens will be recorded if the assessments have not been paid by July 10, 2010.

Carla Stalvey, the board liaison with the Beautification Committee, reported that the pergola at the pool house has been cleaned and painted. The board liaison with the Issues, Concerns, and Compliance Committee, Joe Salamone, sent word that the owners of a home on Wiltshire Drive moved out of the house pending a foreclosure, but left dogs in the back yard; the dogs were being fed and watered only once a day. Joe had contacted Animal Control and, after the meeting, Denise Parman and Carla Stalvey followed up. Another concern to be addressed is the unkempt condition of the back yard of a home on Wiltshire Drive. The board understands that the parking problem at the intersection of Wiltshire and Wellesley Drives has resolved itself.

Although the board liaison with the Planning and Finance Committee was not present, the board learned that the floor of the pool house has been repainted (but the new paint is peeling), new baseboards have been installed, and the repair of the parking lot has been completed. Greg Bohannon is in the process of obtaining estimates of the cost of repairing the fountain at the subdivision entrance.

The board directed the Issues, Concerns, and Compliance Committee to draft a procedure for the enforcement of pool rules, to be considered by the board at its next meeting.

The board authorized Carla Stalvey to obtain information regarding the cost of replacing the lock on the pool house front door with a doorknob lock that would allow one to exit but would not allow entry without a key.

The board directed the president to contact the City of Collegedale regarding the owner's failure to maintain a silt fence at the rear of Lot No. 97.