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Minutes:  
Hunters Glen/Hunters Cove Home Owners Association  
Executive Board Meeting, July 6, 2009

The meeting convened at the home of John Dellinger at 7:05 PM.  
Present were John Dellinger, Donna Guttman, Neil Kendrick, Carl Merola and Al Smith.

- \* Don Poole will continue to issue the newsletter. The frequency will be once a quarter.
  - \* Documents approved by the previous board were given to the secretary: These include:  
Hunters Glen Homeowners Association, Inc. Policies and Procedures:
    - Recording Minutes
    - Minimum Construction Standards for Subdivision Infrastructure
    - Hunter's Glen/Cove HOA Board Meeting Process
    - Architectural Review Committee (ARC)
    - Secretary Job Description
    - Vice President Job Description
    - Finance Committee
  - \* John Dellinger stated that he would like to have three committees operational:
    - Welcoming Committee
    - Communications Committee
    - Safety Committee
  - \* The Welcoming/Social will consist of Nora Lang, Jeanne Merola, Liz Sailing, Elisa Mc Kenzie and Dena DeLong. Carl Merola will act as liaison to the Executive Board.
  - \* The Safety Committee has met once. Ed Eich is the committee head. The members are Priscilla Kendrick, Bob Anderson and Monty Smith. Neil Kendrick will act as liaison to the Executive Board.
- John Dellinger noted a concern he has with regard to children getting off of the school bus at the post office. Donna Guttman will look into this.
- \* Architectural review: No action.
  - \* Covenant rewrite group: Look at NC covenants
    - Study the present HOA covenants
    - Decide on further steps required.
  - \* Al Smith agreed to call the person responsible for mowing around the plan. Al will talk about the frequency of mowing.
  - \* The treasurer's report was accepted as presented.

\* Neil Kendrick will investigate the possibility of employing one waste removal company to serve all of the Hunters Glenn/Hunters cove area.

The meeting adjourned at 8:35 PM

Carl Merola, Secretary