

CINNAMONWOOD HOMEOWNERS ASSOCIATION
MAY 18, 2016 BOARD MEETING MINUTES
TIME 7:00PM

MEMBERS PRESENT: Mark Freed, Geoff Webb, Chris Pruitt, Dave Towry, Ourania Yue, Grover Carter

STAFF: Janet Morton

ABSENT: Pete Nunnenkamp

GUESTS: Betsy Belshaw

I. CALL TO ORDER: Meeting called to order at 7:00PM

REPORT FROM PHASSE I: Besty Belshaw submitted the bids for bark dust from Highway Fuel \$1386.00 and \$1540.00 Bark Boys. Chris made Motion to approve Highway Fuel to do bark dust application and pay \$914.76 for our portion. Ourania seconded. Motion carried.

Betsy asked phase two to share costs for replacement of rhododendron in the front flowerbed along Fairway Avenue. Ourania made motion to pay up to 66% or \$40 for replacement of rhododendron. Dave seconded. Motion carried.

There was discussion concerning the health of the rhododendrons in the flowerbeds along Fairway Avenue and entry area of Spicetree Lane. It was decided to have them sprayed to keep them healthy. Dave made motion to pay 66% or \$132.00 for spraying rhododendrons. Ourania seconded. Motion carried.

II. TREASURES REPORT: Janet went over the financials and every thing looks good. Grover made a motion to accept the financial report. Seconded by Ourania. Motion carried.

III. OLD BUSINESS: There was much discussion about safety and security of the neighborhood.

IV. NEW BUSINESS: Neighborhood night out is August 2, 2016. Grover made a motion to spend up to \$200.00 for food and tables for the potluck. Chris seconded. Motion carried.

Lori Cole sent a Architectural/ Landscape change request form to remove a mature piers shrub (lily of the valley) because it is diseased. She would like to replace it with a vine maple or a small cypress. Grover made motion to approve request. Seconded by Dave . Motion carried.

V. These meeting minutes were read back and approved. Dave made motion to approve the minutes as read. Seconded by Geoff. Motion carried.

VI. Next meeting will be on June 15, 2016 7:00PM at 1961 Spicetree

VII. Meeting adjourned at 8:15pm