

Present: Manny, Joel, Susan, Annette, Fred, Matt, Manny, Pam & Andra

The meeting was called to order and a quorum was present.

Secretary's report: The minutes from the September meeting were approved.

Treasurer's report: Ken was unable to attend, review budget/financial at next meeting.

1 homeowner is outstanding on dues and late fees are in effect. Joel will meet with homeowner.

TEAM REPORTS:

ART – No Report.

Communication – The website will be updated with the current budget for 2015. The 2016 dues notice will be uploaded to the Dues Notice tab and temporarily also on the home page. Information regarding the KBR Renovation project is on the home page with a link to the city's page and the city's survey.

Covenant Violations – No Report.

Covenants – The 3rd Amendment Landscape Maintenance is out for voting. Vote to date is 38 to 7 in favor. Another ballot was included with the dues notice to those that have not submitted their vote. The 4th Amendment on Rental/Leasing is with the attorney for review.

Detention Pond – Waiting on the leaves to finish falling, we'll contact Austin as one option on maintenance/clean-up.

Government – Pam presented discussion on the public meeting she and Joel attended on 10/14. The City of Alpharetta is identifying a way of improving Kimball Bridge Road between North Point Parkway and Waters Road to enhance safety/traffic flow. The meeting was to get feedback from residents along the KBR Corridor and others that use the road about their experiences and types of improvements they're interested in. They know the intersection of North Point and Kimball Bridge is the problem area. There will be another city meeting, Pam will handle updates.

Landscape – Seasonal flowers will go out on the entrances. Matt reported on painting quotes for the fences; after the board requested his recommendation he felt we would be better planting bushes vs. having to obtain homeowner authorization to come onto their property and paint their fences, which will also require maintenance. Matt will get cost estimates for bushes and will review when he has the numbers.

Social – Andra: Halloween is ready to go; final review on the games, etc. Setup will begin at 3:30 pm. Matt will be ready with the food by 4:30 pm. Matt had a concern of rain with the food, backup plan in place with a tent by Pam. In case of inclement weather Matt would need 3 days advance notice to cancel the catering. Flags to go out for Veteran's Day at the entrances on Nov. 10.

Welcome – Joel will be the lead but he will not be baking any cookies. He will also direct them to the website.

Legal – Susan is waiting to hear from the attorney regarding the dues increase for the detention pond repairs and Covenant amendment # 4 on rentals.

Meeting schedule: Board = November 17 and December 15 are dates picked. Joel will confirm with Kroger.

MEETING ADJOURNED