

# HEATHERWOOD/ROBINSON HOLLOW HOMEOWNERS' ASSOCIATION ANNUAL MEETING

July 2, 2011 @ 9:00 a.m.  
720 Wildwood Trace, Winchester, Tennessee

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The meeting was called to order by the President Jim Brown. Jim asked everyone for a moment of silence to honor those currently serving in the Armed Forces as well as those who have served in recognition of the July 4<sup>th</sup> celebration.

Invocation was given by Judd Clements.

Scott Ransom led the group in the Pledge of Allegiance.

All new residents present were welcomed by the President and introduced to the group.

Minutes of the Association 2010 Annual meeting were again distributed to the attendees. Apparently some folks had not reviewed the minutes prior to the meeting. These minutes were on the web site and previously distributed. A motion was made to approve the minutes, however, that motion was not approved as some members had not previously reviewed the minutes.

Phil Cannon presented the results of the 2010 budget and expenditures as well as the budget and current expenditures to dates for 2011. The budget was approved by the attendees.

A question was asked about an independent audit of the financial status as per the bylaws. The Board will review the process necessary to provide all members with a thorough audit of the financial status. Before any action is taken, the details and cost of the audit will be presented to the membership for approval.

Scott Ransom made a motion that **the Financial Statement and the 2012 budget be made available prior to notices being sent to residents regarding annual dues. The motion was seconded by Bill Leonard. The motion was discussed and approved.**

Improved communication between the board and all residents was requested – one suggestion being placing schedule of events in informational box UPTO 4 TIMES PER YEAR AND TO INCLUDE MINUTES OF THE MEETING, BUDGET INFO, NEWSLETTERS ETC. In addition to the use of the informational box, the website was given to all present and a recommendation was made to ensure that everyone needs to review the website.

Jim Brown gave the following updates:

- 1) Neighborhood watch program – Sheriff Patrols are more frequent and their response to calls is much quicker. A meeting was held on January 11, 2010 where eight residents were briefed by the Sheriff's department regarding this program.
- 2) Entrance light into neighborhood – Howard Bauder was responsible for the installation of the light standard and the fee is charged to his monthly bill. The cost per month sometimes varies based on Duck River charges but currently the fee is \$6.98 a month. The treasurer will reimburse Howard for the cost.

- 3) Launch Ramp maintenance and liability insurance – a rope is in place as previously agreed too in order to keep non-residents from accessing the ramp. Some people were having loud parties and leaving trash. Keys are available from Jim Brown. Our liability insurance is projected to increase this year.
- 4) Buoys located in the Caney Hollow Cove / Leatherwood: A plan is being developed to fix the buoys as some have moved. Dr. Morgan asked that when this is being done that they move the buoys out further into the open water area as his dock and rip rap have been damaged due to the wake of boats coming to the opening in the cove. Howard Bauder and Scott Ransom will review the situation and work with Dr. Morgan on this issue. Our Association and the Leatherwood Association will work together on this plan and the cost for the improvements

Jim Brown stated that the project to replace neighborhood water lines has been cancelled. Only two of three fire hydrants are currently working to the Fire Department standards. Per the Broadview Fire Department, the fire hydrant located closest to Robinson Hollow does not work and has been painted black. A committee was formed to investigate other alternatives with one being a pumping station drawing water from lake or tankers of water being available for the whole community. Committee members are: Scott Ransom, Howard Bauder and Stan Straker. Rick Silver is a member of the Broadview Fire Department Board of Directors and will bring up the subject of tankers full of water being available for the community. Dr. Morgan will accompany Rick to the next meeting as he has had experience with this type of operation previously in Florida.

Jim Brown discussed several local activities that some residents are involved in. The first being Tim's Ford Council. The Council's main thrust is the protection of the lake water and surrounding lakeside. This organization is responsible for the lake clean up which is typically done the end of April or the first of May. A special clean up effort was performed on June 25<sup>th</sup> in some of the coves around the State Park adjacent to the new swinging bridge trail. Cost of membership is \$10 per year and quarterly meetings are held at the County Annex Building. The website is [timsfordcouncil.org](http://timsfordcouncil.org) and contains dates of meetings and special events such as lake clean up.

Tim's Ford State Park Environmental Education Association – was founded to develop, promote and maintain environmental programs and activities at the Park. Nature education and wildlife rehabilitation is used to increase community environmental awareness. Details can be found on their website [tfeea.org](http://tfeea.org).

The Neighborhood entrance sign is rotting and needs to be replaced. A committee is being formed to design and select materials to construct a new sign. Howard Bauder is leading this effort. Jack Stebbib also volunteered to help anyone else interested in this effort please contact Howard (our handyman who does so much to help the upkeep of the entrance).

Judy Seiters shared her experience in seeing an accident that could have been fatal but fortunately turned out okay. She was able to share her concerns with the Coast Guard and recommends that anyone who observes an accident on the lake contact the Coast Guard. Their toll free number is for reporting EMERGENCIES ONLY is 1-800-323-7233. It was also stated that the Tennessee Wildlife Resources Agency is responsible for Tim's Ford Lake and their toll free number is 1-800-624-7406.

A committee was formed to organize a Red Cross training/retraining session for any resident interested in learning how to use the AED that is available, CPR certification and other safety procedures. Committee: Ron Emily (chairman), Carolyn Workman, Lola Eslick and Dr. Morgan.

A neighborhood directory containing name, mailing address, neighborhood address and phone number is available by e-mail upon request. E-mail addresses not included. You may request this directory from Karen Warr, Secretary at [Karen@midsouthsign.org](mailto:Karen@midsouthsign.org).

Alida Morgan, Chair of the Welcome Committee, shared the recently completed neighborhood packets. These packets contain information regarding community services and recreational activities. This packet will also be placed on the web site shortly.

Election of Officers: A call for nominations was presented to the group in attendance. No nominations were submitted from the floor. A motion was made to continue the present officers for the next year, they are: Jim Brown, President; Grace Thompson, Vice President; Karen Warr, Secretary; Phil Cannon, Treasurer; Lola Eslick , At Large Director; Howard Bauder , At Large Director; Rick Silver, Immediate Past President(Sylvia Hopkins volunteered to be a director in training)

Announcements made were: Fireworks Sunday evening at the Warr yard; Mail box contest – judging for this dazzling decoration contest is Monday, July 4<sup>th</sup> prizes will be awarded for the first 3 best in show.

With there being no further business, the meeting was adjourned.