

**Lake Ross Collins Homeowners Association
12, 2013 Minutes**

September

- The meeting was called to order by President Doug Smith. Board Members were introduced. Doug Smith, President; Bobby Watson, Vice President; Angel Callahan, Secretary; Sue McPherson, Treasurer; JoAnn McPherson, Director; Trip Ward, Director, Chad Copeland, Director.
- Doug called on JoAnn McPherson to pray.
- Doug said he had spoken to Josh Todd, rails for both dams would be up by fall.
- 2013 dues were prorated for new members to \$25, 36 households have paid out of 94.
- 2012 luminaries was a success. We were gifted with candles last year. We have about \$280 for this year. The luminaries do not come from the association dues. Fund raisers are need to offset the cost for bags and candles.
- Discussion for building Community Center and Pool on common area close to Lake Ross Collins sign. Approximate cost for community center \$40,000, 30 x 60 pool \$60,000. We would need to sell shares for \$1,000 to \$1,200 with yearly dues. We could sale shares to family members and friends. A lawyer would need to draw up a contract for each pool member.
- There will be a Halloween contest again this year.
- Doug opened up meeting for questions and discussion.
 - Need approval of all of neighborhood for community center and pool. We will need to go door to door. What is the liability? Do we go outside of neighborhood for membership to pool? Do we include Horseshoe Drive and patio homes? Will need strict control of community center and pool.
 - Need guest passes for lake
 - Need to amend covenants
 - Halloween traffic problem last year

Minutes typed but not approved.