



HAMPTON
P A R K
Minutes of the Board Meeting
September 9, 2014

Meeting of the Board was called to order at 7:00 P.M. by Brett Abner; quorum of Directors present. Susan Bailey attended for Marsh Landing Management. Homeowners attending were Hesse, Behnam, Edwards, Ross, Blanchard and Handoush. Notice of the meeting posted in accordance with requirements.

The August minutes were approved following a motion made by Bill McDermott and seconded by Chris LaValley.

Financial Report – distributed to Board ahead of meeting. All questions answered, variances explained.

Management Report

Bridge rail painting continues. Urban Partners has begun the repairs on Hampton Park Blvd. Annual Meeting date confirmed for October 28th, with the rental agreement completed. Feral hog captures continue.

Old Business

DRF Construction is at the halfway point with the renovation of the guardhouse.

Soccer field – moving the goal at west end was done.

Signage for the pool gates as to the hours of operation was suggested to say hours will be Sunrise to Sunset.

New Business

Budget 2015 – Susan distributed the draft of the budget to the board members, who will review it and suggest changes and be prepared to approve at the October meeting.

The survey regarding cable and internet has been mailed.

Guard protocols were discussed and it was stressed that the guards should not present themselves as security guards nor should residents consider them as such. They are present for access control only.

Brett Abner, Board President, has sold his home and as such has resigned as a member of the Board. Board accepted his resignation and thanked him for his many years of volunteer service to Hampton Park.

An engagement letter was presented from Tomchin and Odom, P.A. as the law firm of record for Hampton Park. Motion to accept was made by Gary Goodenow, with a second by Ryan Waters. Motion carried.

Owner Comments

Questions regarding progress if any on the cable/internet issue with BBCTI.

Meeting adjourned at 8:11 P.M.

Next meeting: Annual Meeting October 28, 6 P.M.