

**GREGG PARK HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES**

FOURTH MEETING

July 27, 2010

The Gregg Park Homeowners Association met at 6:00 p.m. in the Arlen Cotter Room of the Gregg Park Clubhouse. Attending were directors Steve Lynn, Cindy Patterson, Jim Knapp, Steve Lynn, Bryan Bluestein, Don Jones, Cole McKinney, Crissa Keith and Melissa Delphia. Director Roger Whaley and property manager Robert Weston were absent. Also attending were recording secretary Debra Paysinger, Ad Hoc Road Project Chairman Brian Crotty, and Jim Nehez of F&ME. President McKinney called the meeting to order.

**Alexander Way:** Board members discussed possible solutions to providing road improvements for Alexander Way without using special assessment funds. **MOTION** by Bluestein to allocate up to \$6,500.00 from the reserves to apply a topcoat to Alexander Way. There was a second; all approved.

**Road Project:** McKinney and Board members discussed the logistics and timeline of the project. Nehez advised that a preconstruction meeting would be scheduled with the contractor to go through the specs, bid form, contract, walk the neighborhood, and discuss staging and communication. Nehez asked Board members to each email bulleted lists of concerns to be included in the preconstruction meeting. There was further discussion regarding the line of credit to be established for the project. It was noted that Board members would need to be on alert for email communications as the project unfolds. It was further noted that the website would contain updates on the progress of the project. A letter to homeowners will go out explaining financing options for the special assessment, due dates and further details.

**NEXT MEETING:** Tuesday, August 17, at 6 p.m. at the clubhouse. The meeting adjourned at 7:40 p.m.

Respectfully submitted,

*Debra Paysinger*

Executive Recording Secretary

Approved by the Board: 8/17/10