



CANTERBURY WOODS COMMUNITY ASSOCIATION
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Board Meeting Minutes August 21, 2017 @ 6:30- 8:35PM Attendees: 28

A. Welcome

- Meeting called to order @ 6:30P.M. – For Visitor Participation – Meeting regarding the flood plan was mistakenly published. A discussion was held between residents of Canterbury and surrounding areas and Robert Horner the VP Program Manager of Weston & Sampson as quite a bit of guests showed up and wanted to communicate some concerns. Real community meeting scheduled for September 13th at 6:30 in the clubhouse and will be advertised throughout community.
- Christy Graham present and volunteered to be on the social committee. She is working with Kristi on details
- Timothy Mattke present and volunteered to be on the ARB committee. Doug asked him to attend the next ARB meeting come Sept.
- Minutes from July 2017 approved

B. Committee Reports

Landscape:

- Marcus Sizemore present with update. Finally got the trees of concern around the area taken down. Added (6) more trees for a low costs so the bid went up by \$2,000. Mention of seeking approval prior to work being done. No stump grinding was done as it was additional however the final approved bid did include grinding the stump by the clubhouse so make sure work is done before payment is mailed.
- Bush hogging to be done within next couple weeks

Social:

- No representatives present with full update

Pool/Clubhouse Committee:

- Request to remove the sand and replace with wood chips or turf in the playground areas – discussion of cypress mulch and to retrieve bids – pool committee to discuss at their next meeting
- Tennis and Basketball court suggestions- Residents mentioned them needing some improvements. Pool committee to look into retrieving bids on pressure washing the courts
- Doug corresponding via email with a resident that turned out not to be a resident of Canterbury regarding the lights at the courts - Switch was cut off once so no lights were on at night.
- Discussion on camera pointing towards court needed and should costs less than \$300 - \$400 and request was approved to put the fourth camera in and carry FOB system to basketball gate with a lock that attaches to current FOB system. Working on key fob price at this time. Most expensive costs will be trenching for cables as it will be under the sidewalks.
- Fence repair needed by basketball court as resident saw people crawling under the gate

ARB:

- Marsh Flower resident discussed as well as on going case with the Garden Creek resident – Sent a letter via regular and certified mail today regarding approvals and disapprovals
- Resident in Retreat area that has been on the list for a while – lawyer is now taking foreclosure steps

C. Financials

- IRS notice received for year 2013; 2011 is being taken care of by CPA. Update to be received from them and payment will be approved at that time. Doug will visit CPA with a check in hand to finalize the plan
- Send collection letters via regular and certified mail for all account owing \$300+

ADJOURN – 7:20PM