



The Arboretum News

February 2012

www.ArboretumHOA.org

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February Board Meeting

The meeting was called to order by President Mike Gould at 7:00 p.m.

Board members present: Alice Ervin, Bob Hittinger, Jim Czekalski, and Mike Gould,

Bob Hittinger moved that the minutes of the last meeting be approved as submitted; Jim Czekalski seconded and it was passed.

Treasurer Tom Kehoe reported end of January balances in the Operating Fund of \$42,740 and the Capital Fund of \$110,645. Some items paid from the Operating Fund were \$507 for electrical repairs to the clubhouse and \$125 for the annual HVAC contract. One capital item was \$3446 for clubhouse decorating expenses. There are 16 unpaid dues as of this date with tomorrow being the deadline.

- **Landscape:** Jim Czekalski reported that low-wattage, low-voltage landscape lighting has been installed outside the clubhouse, near the deck steps. Three dead trees have been removed from islands with approval;

Upcoming Board Meetings

Board Meetings are held on the 2nd Tuesday of each month at the Arboretum Clubhouse at 7:00PM. All Arboretum Community Association members are encouraged to come and make your voice heard.

- * March: Tuesday, March 13th
- * April: Tuesday, April 10th
- * May: Tuesday, May 8th

Association Tip of the Month

If you have forgotten your password, you can have it reset on the website.

On the home page next to the login button is a link "Forgot?", clicking this link will take you to the reset password page.

Or you can click on the Members Page and scroll to the bottom. There you will see the following:

Forgot password? Click here to reset

Click on the link and you will be asked to enter your username and email address. Your username and email address are the same. It is the email address that is subscribed to the google group.

Once you enter this information you will receive an email with a new password. You can change this password after you log into the website using it.

underbrush has been removed near the pond; and pine straw has been installed around the common grounds.

- **Building and Grounds:** Bob Ahlers reported that Max and his crew did a wonderful job on the painting. John Burghoffer cut the dam back so the pond can be drained quickly if needed. Irrigation will be started up soon for spring.

- **Social:** Jeanne Campbell reminded everyone of the Wine and Appetizer Valentine Party is scheduled for February 19th from 3-5 p.m. (This was subsequently postponed until March 4th, same time, same place so that the club house will be completed.) Becky Clarke has been approved as co-Chairman.
- **Pool/Spa:** Frank Bausch reported everything is fine with the pool. Rob Clarke helped to clean the pool cement floor with bleach. The spa ozonator broke last week and a new one has been ordered.
- **Caswell Beach Liaison:** Marti Hardy reported that Chief Judge Carroll is retiring on Monday, February 20th. A farewell party will be held for her that day at 3:00 p.m. Three Beach access walkways have been completed. Testing of the "Tiney Piney" is ongoing.
- **Architectural Review Board:** Sarah Williams was absent.
- **Clubhouse Reservations:** In Bo Plant's absence, Mike Gould reported there are no reservations for February.
- **Clubhouse Manager:** In Rich Walsh's absence, Mike Gould reported that the work of the decorating committee has not been completed. The upholstery work should be completed by the end of the month. Installation of the valances is waiting for hardware. Expenditure for the carpet was less than expected, so some monies were spent on pictures and lamps. The whole project is several hundred dollars under budget, thanks to all the volunteer labor.
- **Security:** Bob Hittinger said that the security system is working smoothly. The security committee can access the computer remotely to lock and unlock the doors for events in the

club house. A ramp will be installed on the inside of the deck door as required by code, and will extend about 3 feet into the room.

Old Business

- **Red Book:** Sections of the Red Book will be reprinted one more time to assure that everyone has the most up-to-date information. Subsequently, homeowners will have to print any changes themselves from the web site. If the Board receives a request for a printed copy, it will be sent out. Notice will be sent to homeowners when changes are made so they may keep their Red Book copy current. The covenants and bylaws remain the same and will not be reprinted. Mike Gould volunteered to be the person to update the Arboretum web site when committees need to change their information. This will assure that those changes have been approved by the Board.

The web site is arboretumhoa.org. Your "Username" is your e-mail address as it is listed on Arboretum Members Google Groups. If you need a new password, you may get one by clicking on "Forgot?" and the computer will generate a password for you and send it to your e-mail address. You can enter the web site using your e-mail address and this new password. You should then change the password to one of your choosing.

- **Carpet:** Alice moved to approve the payment for the carpet and lamps. Jim Czekalski seconded and it passed.
- **Boat Parking:** The ACA Board has received a number of complaints about boats parked in the homeowners' driveways. These boats were parked for an excessive amount of time. Boat parking in yards and driveways is not allowed by covenant. The club house parking lot may be used for short periods

with permission of a Board member. Violators may be subject to fines.

and Alice Ervin seconded. It was passed and the meeting was adjourned at 7:40 p.m.

Bob Hittinger moved that the meeting be adjourned

Submitted by
Jeanne Campbell, Secretary

Don't Forget!

WINE & APPETIZER PARTY

Sunday, March 4th

3 to 5 p.m.

No Sign-up for the party


No Fee - Bring your favorite appetizer to share with
your neighbors

Wear something Green

MARCH 2012

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
				<p>7:30 AM Clubhouse Cleaning</p> <p>4:00 PM -5:30 PM TAI CHI CLASSES - Contact S. Williams or H. Barlow</p>	 <p>8:30 AM-10:30 AM Water Aerobics</p> <p>1:00 PM -5:00 PM Bring your own CRAFT DAY</p>	 <p>3:00 PM -5:00 PM BIRTHDAY PARTY - YORK</p>
4	5	6	7	8	9	10
	<p>8:30 AM-10:30 AM Water Aerobics</p> <p>9:00 AM -11:00 AM ACA AGENDA MTG.</p> <p>7:00 PM -9:00 PM BOOK CLUB - ERVIN</p>	<p>9:00 AM -12:00 PM BLANKETS WITH LOVE</p> <p>4:00 PM -5:30 PM TAI CHI CLASSES - Contact S. Williams or H. Barlow</p>	<p>8:30 AM-10:30 AM Water Aerobics</p> <p>2:30 PM -5:00 PM BRIDGE CLUB</p> <p>7:00 PM -10:00 PM MAH JONG G CLUB</p>	<p>4:00 PM -5:30 PM TAI CHI CLASSES - Contact S. Williams or H. Barlow</p>	 <p>8:30 AM-10:30 AM Water Aerobics</p> <p>1:00 PM -5:00 PM Bring your own CRAFT DAY</p>	
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APRIL 2012

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Caswell Beach, NC 28465**

Visit the Arboretum
Website soon!

WWW.ARBORETUMHOA.ORG