

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
September 8, 2009  
Minutes

Tivoli Woods Village B Homeowners Association held a duly noticed Board meeting on the above date at the Center Pointe Community Church.

**Call Meeting To Order:**

The meeting was called to order by Aida Gonzalez-Marquez, President at 6:35 pm.

**Quorum:**

A quorum was established. In attendance were; Aida Gonzalez-Marquez, President; Dorothy Torres, Vice-President; Dan Sweeney, Treasurer and Tom Brierly – Member at Large. Charlotte Stein was representing Sentry Management, Inc. Also in attendance were the following homeowners: Jolene Spero, Kenya Richardson, and Jason Polar. Rob Buffaloe, tenant, was also present.

**Absent:** Denisse Soler, Secretary was absent.

**Proof of Notice:**

*Notice was posted on the property on Sunday, August 9, 2009 by Charlotte Stein.*

**Minutes – August 11, 2009**

Aida made a motion to approve the minutes from August 11, 2009 as presented. Dan seconded the motion, which passed unanimously.

**Treasurer/Manager Report**

Charlotte gave the managers report. There are 41 homes in bank foreclosure. The Assoc. has 13 homeowners at Taylor & Carls in Collections/Foreclosures (down one from last month).

**ARC Report**

There was no meeting because the ARC did not have a quorum. Aida made a motion to appoint one new member to the ARC to replace Sheila Cox-Harrell who is moving. Dorothy seconded the motion and it passed unanimously.

**Old Business:**

**1. MAYOR'S NEIGHBORHOOD MATCHING GRANT**

Aida Gonzalez-Marquez and Danny Perez attended a grant application workshop last month regarding the Tivoli Chase Dr. and Dogwood Run beautification project that has been discussed in past meetings. Aida and Danny stated they feel the neighborhood is ready to apply for the neighborhood grant. The project team has solicited community partnerships and has the matching amount in place to request \$5,000.00 from the City.

- a) Aida Gonzalez-Marquez made a motion to apply for the Mayor's Matching Grant. Tom Brierly seconded the motion. All were in favor.

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- b) Since the Tivoli Chase Drive and Dogwood Ridge Run areas are considered common property of the neighborhood association, Aida Gonzalez-Marquez made a motion to approve the common property usage and Dan Sweeney seconded the motion. All were in favor.
2. Progress Energy rebates: Dan hopes that the Association will still be able to get 2008 rebates, but will definitely get 2009 rebates.
3. Security Cameras update: Cameras are working, but need some adjusting.
4. AT&T connection: The DSL line is up and running and the DVR is hooked up to the DSL lines so that cameras can be viewed by a few Board members on their computers.
5. Progress Energy, additional poles: Aida is working on the 3 additional poles.

#### **New Business**

1. Request to appeal violation regarding the fence: Tom made a motion to repeal the violation for the fence at Hickory Stone Circle and grant an exception to the variance because other fences are the same. Dan seconded the motion which passed unanimously.
2. CPA engagement letter: Aida made a motion to retain Arrington & Co. to do the compilation and taxes for 2009. Dorothy seconded the motion and it passed unanimously.
3. Dorothy made a motion to have JEP'S Lawn Care move the trees and plants from the pool area to a new shrub bed. Dan seconded the motion which passed unanimously.

#### **Adjournment**

With no further business to discuss, Dan made a motion to adjourn the meeting at 8:005 PM. Tom seconded the motion which passed unanimously.

Respectfully Submitted,

Charlotte Stein, LCAM  
for Denisse Soler, Tivoli Woods Village B – Secretary