

I. Call to Order

1 Attendance

Name	Position	Attendance
Evan Helmeid	President, Secretary	Present
Karlee McMichael	Vice President, Treasurer	Present
James Benderson	Board Member	Absent
Judy Morgan	Board Member	Present
Tim Brown	Favour Group Rep	Present

2 Approve/ Disapprove Minutes

Board Helmeid Approve minutes from 2014-06-25
Decision

Motion: Morgan
Second: McMichael
Vote: Unanimous

3 Treasurer Report

Favour Group Trust	\$
SSCA Reserves	\$
SSCA Checking	\$
Total	\$

4 Favour Group Report

Units in Arrears	8
Units with Attorney	5
Units with Unpaid Dues for current month	13

II. New Business

	Type	Sponsor	Description	Notes
1	Action	Favour Group	Enforce violations of bylaws identified by walkthroughs.	
2	Action	Favour Group	Contact Salvador about identified landscape issues, including: - 7E poison ivy - building 1 hedges - cement blocks between buildings 2 and 3	
3	Action	Favour Group	Acquire bid for washing siding of the buildings.	
4	Action	Favour Group	Acquire competitive bid from Alabama Leak Detection to assess our pool. Due to cost, also acquire bid from another company and evaluate any guarantees of service.	
5	Action	Favour Group	Acquire details about reported vandalism to building 8 on the night of Friday, June 27th. The incident was reported to Huntsville Police Department.	

6	Discussion	Helmeid	Windows leaking is the owner's responsibility unless the damage affects the structural integrity of the building.	
7	Action	Favour Group	Finish repairs of clubhouse, including: cabinet replacement, paint touch-up, electrical plates.	
8	Decision	Helmeid	Approve display of a "For Sale" sign in a unit's window until 10/16/2014 or until sold, whichever occurs first.	Motion: Helmeid Second: Morgan Vote: Unanimous
9	Action	Favour Group	Building 4 gutters need repair. These repairs were approved at the previous board meeting.	

III. Old Business

	Assignee	Description	Notes	Opened	Due Date	Completed
1	Favour	Have Hereford Construction evaluate		04/21/14	04/28/14	
2	Favour Group	Initiate gutter repair work.		06/25/14	07/16/14	
3	Favour Group	Remind Hereford Construction to repair vinyl, as approved previously.		06/25/14	07/16/14	
4	Favour Group	Get Mithcell Carpets bid in writing. Initiate repair work of unit 8B hardwood-to-vinyl conversion.		06/25/14	07/16/14	
5	Favour Group	Find a contractor to address the repeated vent duct clogging problems, especially unit 8B.		06/25/14	07/16/14	
6	Favour Group	Contact Complete Plumbing to identify source of unit 6N low water pressure.		06/25/14	07/16/14	
7	Favour Group	Acquire a bid to repair hole in enclosed balcony wall of unit 6L.		06/25/14	07/16/14	
8	Helmeid	FHA certification materials		04/21/14	05/19/14	
9	Helmeid	Obtain sign for trash bin, "Push trash to the back of the receptacle"		05/28/14	06/04/14	
10	McMichael	Bring Quickbooks up to date on transactions since February		05/28/14	06/18/14	
11	McMichael	Due to pool leak, track additional water bill costs for the summer months. Advise the		06/25/14	07/16/14	

IV. Public Comment (LIMIT 5 minutes each)

	Sponsor	Description	Notes
1	Hester	Discussed concerns with the HOA and Stepping Stone.	

V. Executive Session (if required)

None.