

Minutes

September 3, 2015
7pm @ Tanyard Springs Club House

Monthly Meeting			
Note taker	Jennifer Johnson		
Attendees	Committee Members: Raymond Hodge,, Jennifer Johnson, Michael Brown (via phone)		
	Board Liaison: N/A		
	Homeowners: Mike Towner		
Absent	Robert Beyer, Scott Brownstein		
Quorum Established	6:58pm	Meeting Concluded	8:02pm

1. Opening Comments:
 - a. The board has not yet responded to the minutes provided from the last meeting. Ray has reached out to Scott and the Board President, therefore item #4 is stricken from the agenda.
2. The board has expressed an interest in moving the website.
 - a. Security needs to be improved and money needs to be saved.
 - b. Mike is working on a proposal, Wordpress, Drupal and Go Daddy should be among those considered.
 - c. Mike indicated that he has sent info on doing our own site with Go Daddy. It seems to have what we need; content management, the ability to do our own updates quickly, etc.
 - d. Ray expressed that the board will need real hard fast numbers to look at in the quote. They have also expressed an interest in a secure space on the site, but that may not be the best way to go.
3. Bob Beyer is the current task manager on the newsletter. No feedback was received from the board on the electronic only delivery.
 - a. Need to determine current format and software licensing.
 - b. SUGgested new sections:
 - i. Pet owners
 - ii. Homeowner recognition
 - iii. Photography club
 - iv. Yard/Gardening tips
 - v. Recipes
 - vi. Cleaning tips

4. Volo Village

- a. Reviewed handout provided by Ray.
- b. Vote taken, unanimously voted against recommending Volo Village for our board.

5. Homeowner Inputs/Tasking:

- a. Mike Towner indicated that communication between homeowners and the board needs to improve, suggested a community relations representative be assigned per section. A section liaison of sorts.
 - i. Ray mentioned that the board has discussed the districting of the neighborhood and assigning a board member to each district for this purpose.
- b. Mike T. mentioned the photography club and interest in one being created.
- c. Mike T. mentioned that the newsletter info needs to get out faster to be useful to residents. It should be a +1 month look ahead and a -1 month recap. For example it should go out 15 September, and should include a recap from 1 August to 15 September, and a look ahead at 16 September through 31 October. The newsletter also needs a focused task and purpose, then it can be evaluated for the performance and effectiveness.
- d. Mike T. mentioned that there should be more questions/surveys posted to the homeowners. This would get homeowners more involved and let the board know what the community wants in a more organized manner.

Action	Responsible Party	Due Date
Proposal comparing Drupal, Wordpress and Go Daddy.	Michael Brown	Prior to 6:15 meeting with the board
Determine licensing of the software currently used for the newsletter creation.	Raymond Hodge	??