

CLEVELAND HALL HOMEOWNERS' ASSOCIATION

ANNUAL MEETING MINUTES SATURDAY, DECEMBER 6, 2008

The Annual Meeting of Cleveland Hall Homeowners' Association was held on Saturday, December 6, 2008 at the Old Hickory Country Club.

Wilson Stewart, President, called the meeting to order at 9:00 p.m.

Wilson stated that there are 51 votes either by proxy and homeowners present, which constituted a quorum. Proof of notice of the meeting was not needed since a quorum was in attendance.

Approval of Minutes:

A motion carried to approve the minutes for the meeting held on November 8, 2007.

Elections:

Wilson stated the main purpose for the meeting is to elect 5 members to the Board of Directors for Cleveland Hall HOA. Wilson explained the terms of office for the new Board. The nominees are Faye Ellis, Kendall Poole, John Ford, Ray Baggett and Andy Dunn.

Wilson opened the floor for nominations. There being nominations from the floor. A motion by Harry Brown and a second by Jackie Blackwelder carried to vote the nominees in by acclamation.

2009 Budget:

The Board of Directors approved the 2009 budget with a \$2 increase. The 2009 monthly assessment will be \$28. Denis Blackwelder explained that the finance committee based the budget on the first year expenses.

Business Discussed:

Wilson Stewart stated that the front entrance landscaping was awarded to Ace Landscaping. The bids for the front entrance ranged from \$3,600 to \$8,400.

Emily Frey's truck was broken into. She was wondering if security is still patrolling the association. Wilson stated that Allen Bryan, Developer hired the security company and that the association does not have anyone patrolling at this time. The Board has looked into the option of gating the community but in doing this the association would be responsible for the maintaining of the streets, which are currently maintained by Metro. Carolyn Stewart asked for volunteers to begin a neighborhood watch. She stated that with things going on in today's world that security would need to be tightened.

Wilson discussed Smart Street for the homeowners to submit their payments, it is very convenient. Go to sentrymgt.com. You can sign up for payments online in 12 month increments. You will need to sign up again before the 13th month.

Rudy Lahoud suggested Dale Jones for the Christmas decorations. Management will contact Mr. Jones and have two wreathes put up at the entrance and one at the railroad trestle.

There being no further business to come before the group, the meeting adjourned at 9:51 a.m.

Secretary

President