The meeting was called to order by Paul Hodges at 7:03 p.m. Attendance was as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>PHONE</th>
<th>PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bart Kaserman</td>
<td>President</td>
<td>966-3286</td>
<td></td>
</tr>
<tr>
<td>Paul Hodges</td>
<td>Vice President/Safety &amp; Security</td>
<td>300-3156</td>
<td>X</td>
</tr>
<tr>
<td>Linda Coates</td>
<td>Secretary</td>
<td>919-7888</td>
<td>X</td>
</tr>
<tr>
<td>Joe Knauer</td>
<td>Treasurer</td>
<td>966-6151</td>
<td>X</td>
</tr>
<tr>
<td>Michelle Stockdale</td>
<td>Assessments</td>
<td>966-4190</td>
<td></td>
</tr>
<tr>
<td>Tim Doyle</td>
<td>Buildings/Grounds</td>
<td>675-4425</td>
<td>X</td>
</tr>
<tr>
<td>Bob Hunter</td>
<td>Clubhouse/Tennis</td>
<td>966-3305</td>
<td>X</td>
</tr>
<tr>
<td>Jim Jameson</td>
<td>Pools-Clubhouse</td>
<td>777-3926</td>
<td>X</td>
</tr>
<tr>
<td>Jon Zetterberg</td>
<td>Pools-Monticello</td>
<td>671-7854</td>
<td>X</td>
</tr>
<tr>
<td>Amanda Metzelder</td>
<td>Social/Community</td>
<td>406-3810</td>
<td></td>
</tr>
<tr>
<td>John-Paul Renier</td>
<td>Member at Large</td>
<td>966-3139</td>
<td>X</td>
</tr>
</tbody>
</table>

Neighbors present:

Sherry Hunter, 11534 S. Monticello
Lea Hutchinson, 221 W. Heritage
Tom Rima, 11521 Nassau Drive
Dick Woodring, 11509 S. Monticello

Special Guest:

Guy Demarco

Approval of Minutes: Minutes for the February 9, 2009, meeting were approved.

Neighbor Issues: Sherry Hunter requested the use of the pool for swim lessons again this year. She will provide her own insurance and will coordinate with the pool manager and maintenance person in scheduling. Motion was made by Jim Jameson with 2nd by Tim Doyle to approve the request. Motion was approved unanimously.

Guy Demarco, previously of NYPD and currently teaching Criminal Justice at Farragut High, talked with the Board about various methods for controlling vandalism. All items are still on the table and no motion was made at this time.

Dick Woodring mentioned that Dogwood Arts Festival is upon us and we want to encourage everyone, especially those on the dogwood trail, to tidy their homes and yards for the visitors that will be coming through.
Treasurer's Report: Joe Knauer presented the February Profit & Loss Statement (attached).

Vice President's/Safety & Security Report: FPS held a meeting on Monday, March 9 for parents related to the possibility of closing the gate at Grammar Lane by March 23.

President's Report: Please see President’s Letter.

Committee Reports:

Assessments: Michelle Stockdale reported that 390 assessments have been paid to date. Payments are now past due and need to be paid immediately to avoid assessment of interest of the amount due.

Building & Grounds: Tim Doyle reported that the sidewalk at S. Monticello that was damaged by a water leak will be repaired by the Town of Farragut.

An item currently under discussion is putting gates at the parking lots at the pools to deter cars from parking in those areas after hours. The cost estimates are $1200 for the S. Monticello parking lot (28ft pole gate) and $900 for the Heritage Pool (22ft gate). The pole style of gate is that like going into Farragut High School off of Campbell Station Road.

The light at the Old Colony entrance has been replaced. Tim is also looking at the possibility of adding lights at the Heritage Pool area.

A suggestion was made to add a crosswalk from Nassau to the Clubhouse across W. Heritage. Tim will contact the Town of Farragut about this.

Paul Hodges noted that new nets are needed for the basketball goals.

Clubhouse & Tennis Courts: Bob Hunter reported that 12 people used the Clubhouse last month. The on-line reservations are going well. He also repaired the door handle at the clubhouse.

Bob noted that the power box at the back of the clubhouse needs to be repaired or replaced. Tim Doyle will work with the electrician to make that repair.

Bob discussed complaints that water is coming in the back door when it rains and that a new thermostat is needed in the clubhouse. Tim Doyle will work these issues.

Bob has looked into cost savings for the newsletter by having it printed and disbursed electronically. He believes we could save up to $4000/yr by having the newsletter on-line; this would also allow on-line reminder notices of special community events. Motion was made by Linda Coates with 2nd by Jon Zetterberg that we communicate the change to on-line distribution for 3 months and begin the change in June 2009. Please see the form enclosed for continuing to receive the printed version of
the newsletter, but if you have email and internet, please help us save money by accessing the newsletter on-line.

**Pools:** Jon Zetterberg and Jim Jameson reported that the S. Monticello pool doors are being repaired (under warranty). Tim Doyle will have the lights repaired at the pool.

Jon led a discussion about the implications of the new Virginia Graeme Baker Pool and Spa Safety Act. All public pools are being required to install new drain covers in the deep ends of the pools as well as in the baby pools and in hot tubs. In addition, a new pump with sensors will be need to be installed so that if the drain is covered, the pump shuts down, which will stop the suction at the drains. Jon is in contact with the Knox County Health Department to determine exactly what measures must be taken and apparently the State is still making that determination. In any event, based on what we are being told at present, these improvements will cost about $5500. This amount was approved as a capital expenditure. Jon will have work done as he receives specific guidance from the Health Department.

**Social & Community Activities:** Amanda Metzelder is planning an Easter Party for April 4, 10:30 a.m.-12 p.m. Mark your calendars – More information to come!! In addition, Amanda has asked Nancy Wahler to assist as Co-Chair and Nancy has agreed.

**John-Paul Renier's Report:** John-Paul send a certified letter to the owners of the abandoned house on E. Fox Den advising that we will have work done to clear the trees and underbrush and that a lien will be filed against the house. John-Paul has now received an email from Gary Palmer on the Town of Farragut that the owners have been summoned to appear before the Judge.

John-Paul has received complaints from a neighbor on Georgetown. The house on one side of him is abandoned and the house smells; the property on the other side has allowed the yard to be overgrown. John-Paul will look into this.

There is also a lot at E. Heritage and Russfield that has trees down and overgrowth. John-Paul will also look into having this property straightened up.

The meeting adjourned at 8:55 p.m.

Paul Hodges, Vice-President  
Linda Coates, Secretary