

**Mackintosh on the Lake**  
**RAC Meeting Minutes**  
**October 25, 2010**

Developer present: Joe Cebina, Rob Davenport, GS Carolina  
Management from PPM present: Stacey Williams  
RAC present: Joan Sullivan/Glenmoor Townhomes, Ray Schwartz/Stirling, Bonnie Davis/Glenmoor Patio, John Rinehart/Newberry, Tony Caminiti/Avalon, Lisa Thomas/Prestwick, Phil Kinney/Ballantrae, Tamra Kress/Braemar, Allen Blinn/Tayside  
Absent: Tamra Kress/Braemar, Scott Hrinko/Kenross, Meredith Gornto/Inverness,

The meeting was called to order at 3:10PM. Mickey Wall, UPS, addressed the committee to see if they could set up a 'Pack Rat' in the community as a staging area for package delivery during the holiday season. The 'Pack Rat' will be placed at the current Discovery Center location and will house a golf cart. The golf cart will be used the Monday after Thanksgiving through Christmas Eve to cut down on the large truck traffic in the community. Packages may also be dropped off at this location during this time.

The September minutes were approved. The suggestion was made to include all past minutes on PPM's website and PPM will make that change. The bocce ball/horseshoe pit quote will be provided at the next meeting.

GS Carolina gave an update on substantial completion work. The overlay is scheduled for this week. All sewer lines were flushed and tested and a leak was found in Dunleavy Court. Residents are being notified of work to take place to fix the leak. The Discovery Center will be removed, likely within the next 60 days. Allan Blinn brought up a street item in Tayside, which has private streets and GS Carolina will look into addressing this item. All concrete work will be reviewed with the City in 12 months and all cracks will be addressed at that time.

A discussion on the 2011 budget followed outlining items that were adjusted since the last meeting. The Board has approved this budget and asked for comments from the resident advisory committee over the next 30 days. This budget includes funds to replace trees both along Bonnar Bridge and in front of lots owned by residents. The tree replacement will take place in November and there will be no warranty on the resident trees. Once planted, the resident assumes all responsibility for watering, pruning, and replacement of the tree.

Allocation of social funds was discussed and it was unanimously determined that the funds should go to community-wide events held at a central location, such as the clubhouse. The Board will implement this policy. Helen Ninno requested to use the clubhouse the 3<sup>rd</sup> Friday of every month for a social night open to all residents. The RAC approved this request. A suggestion was made for 'No Soliciting' signs at the entrance. GS Carolina is working on a sign order and will incorporate this into their order. The question over how to rent the Fire Pit was raised. A permit and reservation is required and PPM has these forms available on their website.

There being no further business the meeting was adjourned at 5:05 PM. The next meeting will be held Monday, December 6<sup>th</sup> at 10:00 AM.