

Mackintosh on the Lake
RAC Meeting Minutes
January 17, 2011

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

The meeting was called to order at 3:05PM and the December minutes were approved. Tami Kress can no longer serve on the committee and Lisa Wolff will take over as the representative for Braemar. The year-end financial statement was provided to the committee.

PPM bid the clubhouse/fitness center cleaning contract and results were shared with the committee. The committee unanimously recommended terminating the contract with the current company and awarding the contract to Service Master Clean. PPM will give notification to the Cleaning Masters that the new company will begin March 1st.

A resident approached PPM about having a fundraiser event at the clubhouse before the pool opens and using the parking lot for activities. This request was approved. A boy scout troop leader inquired with PPM about a food bank drive in the community. The committee recommends that the leader check to see if any troop within Mackintosh is already planning a food drive. A request was made for removal of the dumpster at the pool. PPM will contact Republic to get pricing on a seasonal contract and also for the addition of recycling at the pool and report back to the Board. RDU Tennis would like to begin group tennis lessons at the pool. These lessons are private and paid for by homeowners and the 6 week class would begin March 19th. The committee agreed that the classes would be beneficial to those in the community that are interested, but would expect payment by RDU Tennis for use of the courts. It was additionally suggested that a homeowner in Mackintosh oversee this project to provide feedback and ensure that all rules are followed.

The committee will continue to provide feedback on “wish list” items to be funded through the HOA if additional funds exist after operating costs are paid.

GS Carolina gave an update on development. The Discovery center is on target to be removed in January. This area cannot be considered for a dog park because the parcel will be sold for future development. It was discovered that the low voltage lighting for the flag poles no longer works now that power is disconnected. PPM will look into getting the lights to work or moving the poles to the traffic circle. A request was made for additional lighting at the clubhouse parking lot. PPM will obtain a quote to install lighting. PPM will also obtain a quote for additional shade at the pool.

The meeting was adjourned at 4:35 PM. The annual meeting will be held Thursday, February 24th at 6:30PM at Highland Elementary school.