

06/16/08

Attendees: Mike, Donna, Francis, Nick, Craig, Melanie, Delia
Secretary Report – Annual minutes accepted and approved.

Aged balances were discussed. Francis explained the difference between the pool and HOA budget. Nick advised that pool rules were going to be re-written.

New trees and shrubs were planted

Clubhouse lights were quoted and the fee will be \$1000. This fee will include outlets that we can use for seasonal lighting. Motion was made to accept quote and the board voted to approve.

Single gate will be installed and the large gate will be locked unless we need to gain entrance for playground maintenance

Rental form for HOA needs to be handled thru Kay

Entrance signs need to be revamped, quote was \$7000

Landscaping Committee: Francis described the duties and asked for a volunteer to manage this. Donne Miller will take over this liaison position. She can approve changes in landscaping up to \$500.

REC: Nothing to report

Forum Website: We need one person to work with Ronda and Delia will assume that position.

We need to include "dog poop" reminder, HOA dues are due.

Clubhouse: The board agreed that we need to audit receipts to make sure all items that have been purchased that belong to HOA are still in the inventory.

We need to retrieve James Milloway's key and a certified letter will be sent to him.

We need to inventory everything in the clubhouse. Donna and Melanie will handle that.

Francis - President

Donna - Treasurer

Meeting adjourned 8:45 pm