

WEDNESDAY - 2-13-08 - Board Meeting Minutes

Next Meeting, Thursday 7 PM, March 6th – Renter Restriction Home Owner Calls review with Bob

Rental Restriction All Association Meeting set for Wednesday April 30th, 7 PM at the Clubhouse.

Financial Update – Out of money except for the \$20,000 in CD,s Toms 2008 budget was approved.

New Directory Update – Finished – Board authorized Bob's company printing them for his cost of \$.88 each. Kinkos was \$1.97 each and American Digital was about \$1.80 each

March 15nd, Saturday, Easter Egg Hunt Update – Kelly will get everything organized and Bob will be in charge.

Video surveillance for the Common area – Tabled for later review

Additional Lighting for Common area Approved. – Rick is authorized to spend up to \$2,300 to improve the lighting for the front parking lot area and sides of the clubhouse by May 1st. We decided to NOT change the rear amber lights for now.

AC & Heater Inspection service by landmark approved. - \$149 per year for twice a year inspection.

Approval to put Add in future News letters for a full time pool/common area attendant:

- Work Saturday, Sunday, and three days during week
- Define a specific job description
- Give mid Summer Pay raise
- option to work lawns per and post pool opening / closing