

1-10-08 - Board Meeting Minutes

Financial Update – Tom – about \$6,000 in checking and savings and \$20,000 in CD

New Directory Update – Will go our with February NL

Baby Pool Repair plan – About \$1.000, Just call the pool Company in April to schedule.

March 15nd, Saturday – Easter Egg Hunt – Same process as last year

“No Rental” amendment – Rick Made motion to move forward with the “No Rental” covenant change and authorize Bob to receive the packet and present it at the February meeting, Chuck Seconded the motion. The vote was three for, one against. Measure passed.

All in attendance agreed to go door to door to obtain votes prior to the all association meeting. I believe we should schedule the all association meeting for April 30th, and all proxies collected by April 22nd.

I am going to have the Attorney get me the packet before our next meeting and get it to all of you before our meeting so you can thoroughly review it. At the February we will set a complete schedule for the mailing, going door to door and the all association meeting date. Some had expressed the possibility of two people teaming up for the Door-to-door so you may want to think about it. We will EACH have 38 homes from which to get votes.

Video surveillance for the Common area – Tom made a motion to receive a formal proposal from American video for a 3 camera video security system. Chuck Seconded the motion. Four for, zero against. Motion passed.

Increase Dues to \$113 with the October 2008 billing. – Chuck made a motion to increase dues to \$113 effective with the October 2008 billing. Tom seconded it, Vote was four for and zero against. Motion passed.