

Meeting Minutes

In attendance

Mike Kendall – Vice President
Jennifer Clark – Secretary
Krista Miller – At Large
Katherine Scott – At Large
Byron Lewis – ARC
Rebecca Crocker – Treasurer

Not in attendance

Lloyd Marshall – President

- Discussion about who would check the post office box. There are 4 keys, Krista has 1 and Lloyd has 3 keys.
- Announced Dennis' resignation
- Byron nominated Rebecca Crocker for Treasurer, Krista seconded

Roll Call Vote: All in favor

ARC DISCUSSION:

- Discussion about whether patios have to be approved. No ARC review required if fixed to the back of the house and cannot be seen from the end of the driveway. County ordinances state that they do not have to be approved.
- Discussion about complaints about above ground blow up pools. Board discussed that the Covenants covered permanent not blow up above ground blow up pools.
- Mike read meeting minutes from the May 2' 2007 meeting.

Corrections to remove addresses on ARC complaints and replace with lot numbers. Correction to include non-returning members to sign the letter of materials returned. Krista made a motion to accept minutes as with corrections, Mike seconded. All in Favor.

DISCUSSION ABOUT LANDSCAPING CONTRACT

- Katherine presented her finds to the board. Katherine meet with Artistic and Green Design to walk the property and discuss what needed to be done.
- Katherine checked out the references for both Artistic and Green Design.
- She explained the work that needed to be done. She explained the pros and cons of each company and gave her recommendation that we go with Green Design.
- She explained that the price difference between Artistic and Green Design was not as great when you compared them

- Discussion about budget constraints. Discussion about the additional work that needed to be done at the Signal Hill side of the neighborhood.
- Discussed getting together as a community and removing scrubs and trees from the Signal Hill entrance to save us money.
- Bryon made a motion that we ask Green Design to accept a pro rated contract including the work that needs to be done at the front of the neighborhood for \$10,000 due to budget constraints to begin August 1st. Mike seconded. All approved.

DISCUSSION ABOUT FINANCIAL SITUATION:

- Rebecca will get together with Kate to clean up the books and then get together and explain where we are.
- Rebecca feels that she will have a good handle on the situation by the working session, but it will not be final.

NATIONAL NIGHT OUT

- We decided to table it for this year. Krista also mentioned that if we could do it a different night.

DISCUSSION ABOUT CASHING IN CDs

- Krista said to make sure that all CDs were on the same statement.
- Krista made a motion to Cash 1 of the CDs, Bryon seconded. All in favor.
- Rebecca stated that Lloyd had told her to go to the bank and sign the paperwork to add her name.

DISCUSSION ABOUT BUSINESS INSURANCE.

- The only policy that Jennifer found in the files is from 2002. We need to verify and request a current policy.
- Rebecca and Jennifer need to get together. Rebecca believes that she has information that she needs to give Jennifer.
- Jennifer will try to call and get current insurance policy information.
- We need to review files including trash contract.

WEBSITE DISCUSSION

- Try to improve the website to make it more useable to the community.
- Krista said she found a great Q& A page that was added as a link to our page that answer a lot of the questions that we are ask over in over at meetings.
- Krista passes information to the webmaster about county and community news.

MISCELLANEOUS DISCUSSION:

- Katherine will get the signs from Dennis. Discussed when to place the signs announcing the meeting. Decided Sunday prior to the meeting.
- Discussion about house for sale. Katherine will contact the realtor and find out the price of the house. She will identify herself as a member of the board and let the realtor know that we have not received a disclosure package request.
- We decided to wait until Lloyd was in attendance before discussing and voting on the Boards ability to vote outside of open meetings.

COMMUNITY MEMBERS IN ATTENDANCE

Brenda VanPelt

COMMUNITY TIME

- Brenda said that Karen and Beth have a file on Lot 167 and she wants to know how the Board will handle getting them returned.
- Discussed having the former board members sign verifying that they have returned all HOA materials. Brenda is the only person to sign from the people not returning to the board.
- Jennifer will contact Beth Starr and Karen Moyer about getting HOA property back from them and having them sign the form the attorney prepared.