

Board Meeting Minutes from October 19th, 2008

The budget was presented with minor revisions for snow removal and island maintenance. The cost of the capital improvements as related to a line item on the budget was presented for discussion. The budget was approved with the capital improvements as a line item only if the reserves were shown to offset the amount of the expenditure. The budget would therefore not reflect a loss on the year. The budget income statement presentation was approved by a vote of four to one.

It was agreed upon after brief discussion to maintain the contract with the current snow removal company, McMurray Bros. snow removal. There was a slight increase in cost however it was minimal and within budget. Jim Rendina would continue to field calls during inclement weather and make the determination if snow removal was warranted.

Details of the monument renovation were finalized. It was determined that an easement could not be found for the property on the southwest corner of Burning Tree. The board decided to move forward with the monument on the southeast corner and wait for construction on the southwest corner until authorization could be obtained from the homeowner. At the date of this letter both homeowners on Burning Tree authorized the remodeling of the monuments and agreed to allow renovation to start immediately.

The island renovations were entering their final stages and communication regarding replacing some distressed plants was mentioned. It was agreed that Artistic Design would be contacted and a follow up visit to review, and replace if necessary, the distressed plants would take place.

The billing dispute with Messengers (previous island maintenance company) was finalized. The Board voted to offer a settlement for \$750.00. This settlement was accepted by Messengers. The issue is now closed.

Service First would be contacted regarding future mowings the remainder of the year as well as for the fall clean up. After all the leaves have come down Service First will complete the clean up.

The election of officers was conducted.

Jim Rendina----President

Jim Wilson----Vice President

Karen Wood-Nelson ----Treasurer

Marla Barnett-Secretary

Reza Zonnooza-Member at Large

As a reminder, please be considerate of your neighbors when raking your leaves. Last year we had several complaints of some households raking their leaves to the curb and then waiting for the wind to blow them away to their neighbors' yards.

Minutes submitted by Jim Wilson November 9, 2008