



MINUTES
17 April 2008
7:00 PM

Call to Order 6:59pm Location: Dublin Fire Station #20
Members Present: Ed Furr, Stephen Houston, Judy Billingsley
Members Absent: Kurt Nelson
Others Present: None

Read and approve minutes

March 2008-Motion to approve minutes by Steve Houston, 2nd by Judy Billingsley; Vote 3 for 0 against.

Owners Forum (5 Minutes)-None present

Old Business

Rules and Regulations – Draft changes were reviewed by the board. Final draft for the May meeting.

Trash Service-new service- Tabled until May board meeting.

Committee Reports:

ACC: 2 applications were submitted and approved

Covenants: Violation list was review with no major issues in the Community.

Newsletter: Newsletter bill approved. Ed and Judy will complete the next newsletter. May 15th is the deadline for articles. New design for the newsletters was chosen.

Neighborhood Watch: No Volunteers came forward.

Treasurers Report

Checking=\$3,743.54 Savings=\$18,575.08 Reserves=\$30,196.68

Presidents Report

(With the conclusion of the committee reports, committee chairs are welcome to attend the rest of the meeting but are requested to only participate if asked a direct question. All motions are to be made, seconded and voted upon by board members only.)

Dogs' using other properties to do their business is continuing to be a problem. Newsletter article to in next newsletter to address the issue.

XXXX Maroon Mesa was discussed.

Media Policy reviewed and signed by board.

New Business

Valley Clean up-Tentative date set for the 9th of August. Steve will try and contact Dakota Ridge for help. Ed will contact city for assistance.

Close Meeting-8:00 pm