



AGENDA

17 April 2007

7:00 PM

Call to Order-7:03 PM In attendance: Lisa S., Ed F., Steve H.

Read and approve minutes from March 07 Minutes approved with two changes.

Owners Forum (15 Minutes)

None present

Old Business

ACC Policy-New ACC Policy presented to Board. Steve proposed new ACC policy be accepted. ED seconded the motion.

Landscape Bid-Design drawing submitted. Bid of \$941 submitted. Discussed updating trailheads, fences, trees, etc. Proposed acceptance of bid w/adjustments NTE \$1,000.

Committee Reports: Welcome committee(via Ed) 2 visits this month. Request Board approve the purchase of small plants for new neighbors. OK'd by Board.

Newsletter-Daniela leaving for vacation-needs articles 5/15.

Ed to write article on summer safety, maintenance plan for HOA.

ACC-Forms going well-4-5 submittals this month. Reviewed covenant violations.

Treasurers Report

Checking Account-\$6,828.69 Savings-\$21,324.62 Reserve-\$26,675.28

Presidents Report

Files coming along, Ed is walking the neighborhood and it is looking good and things are heading in the right direction. Reviewed budgets and feels comfortable with being able to keep dues steady for the foreseeable future. Looking to set up a maintenance fund to do more around the neighborhood.

New Business

Yard Sales-Date set for Aug 10-12

Roll off Dumpsters-One to be brought in at same time as Yard Sale

Signs for the Association-tabled until next month

Close Meeting-Adjourned at 8:03