

Minutes 21 August 2008 7:00 PM

Call to Order 7:00pm Location: Dublin Fire Station #14

Members Present: Steve H., Ed F., Judy B., Kurt N.,

Members Absent: None Others Present: Kristie M.

Review/Approve Prior Months Minutes

July 2008 July minutes were approved by the Board

Owners Forum (5 Minutes)-None present

Old Business

Rules and Regulations –Rules and Regulations have been on the website for 2 months. Only a couple of changes will need to be made prior to final approval.

August Clean Up/Dumpster: Clean up canceled. Dumpsters were well used and only a few things were not able to be taken. Kurt transported to landfill. Will be reimbursed for expenses.

Hazmat pick up: Scheduled for September 13th at Sable Ridge Ct.

Committee Reports:

ACC: 6 applications were submitted and approved

Covenants: Violation list review and discussed

Newsletter: Newsletter deadline for articles is 10-15-2008.

Distribution on 11-1-08.

Treasurers Report: C: \$2,531.97 S: \$10,083.61 R: \$30,260.50

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. <u>All motions are to be made, seconded and voted upon by board members only.</u>)

No report

New Business:

Hearings: Several hearings were conducted and dispositions are being mailed.

Annual Meeting: Set for November 13th, 2008 at 6 Pm at Rangewood Fire station. Drafts of letters to be sent to board members in coming days.

Close Meeting: 8:30 pm