



MINUTES  
21 February 2008  
7:00 PM

**Call to Order 7:03pm Location: Dublin Fire Station #20**  
**Members Present: Ed Furr, Stephen Houston, Judy Billingsley;**  
**Members Absent: Kurt Nelson**  
**Others Present: Daniela Furr**

**Read and approve minutes**

October 2007-October 2007 minutes were approved via email and posted on website.

January 2007 was reviewed and motion to approve with changes was offered by Ed and 2<sup>nd</sup> Judy. Approved by a vote of 3 for and 0 against.

**Owners Forum** (5 Minutes)-None present

**Old Business**

**Rules and Regulations** – Draft changes were reviewed by the board. Judy and Ed will make the changes and have a final document for approval ready for the March meeting.

**Committee Reports:**

**ACC:** 1 application was submitted and approved

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

**Newsletter:** A draft newsletter was review and changes and additions were submitted. May 16<sup>th</sup>-18<sup>th</sup> were set as the Annual Yard Sale. Also a Roll-off Dumpster will be purchased and place on Sable Ridge Court on May 30<sup>th</sup> and picked up on May 31<sup>st</sup>.

**Treasurers Report**

**Checking=\$2,438.12 Savings=\$23,558.06 Reserves=\$30,165.30**

**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.)*

XXXX Maroon Mesa foreclosure was discussed. All actions are on hold pending a conference called with the association's attorney.

A hearing was scheduled for XXXX Stemwood Dr. The hearing was canceled because the violation in question has been brought in to compliance with the covenants.

### **New Business**

**Trash Service-new service-** Tabled until March meeting unless a Volunteer steps forward before the meeting.

**Volunteers-** Article placed in the newsletter asking for volunteers for all committees.

**Newsletter-** Discussed under committees

**Neighborhood Watch-** Steve will contact former neighborhood watch chair to get information.

**Close Meeting-8:30 pm**