



MINUTES  
17 January 2008  
7:00 PM

**Call to Order 7:00pm Location: Dublin Fire House**  
**Members Present: Ed Furr, Stephen Houston, Judy Billingsley, Kurt Nelson**

**Others: Kristi McKitterick**

Welcome new Board-Ed Furr opened meeting  
New positions for 2008 term-Steve Houston appointed as President for 2008, Ed Furr-Vice President/Secretary, Judy Billingsley-Treasurer, Kurt Nelson-Architectural Control New board positions were motioned and seconded.  
New President formally take over meeting-

**Read and approve minutes**

October 2007-October minutes not available, to be sent via e-mail for approval  
Tentative approval of 2007 annual meeting Minutes- Recommended changes: Remove item #10.

**Owners Forum** (15 Minutes)-None present

**Old Business**

Curb and gutter-some have been marked for replacement in 2008. Rest to follow. 5 year plan with city.  
City e-mail on Snow Removal  
Update on Curbs and Sidewalks  
Landscaping Contract-okay for gardener to use faucet at Nelson's in taking care of SRTH

**Committee Reports** - 2 ACC Apps submitted in previous month  
HOA fence broken at Sable Ridge Trailhead

**Treasurers Report**

**Checking=\$16,938.09 Savings=\$7,544.19 Reserves=\$27,135**  
Motion made to move \$3,000 from Checking to Reserve account. Board approved.

**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.)*

**New Business**

- Speeding on Soaring-recommended to have police speed monitor placed on Soaring. Kristi to call. Also recommended to have signs for yards asking driver's to slow down.
- Discussed article in newsletter about HOA's being too strict.
- Neighborhood Watch-Steve expressed desire to get neighborhood watch back in neighborhood. Looking for ways to find volunteers. Putting up sign/March newsletter. To discuss at next meeting.
- Rules and Regulations-Board to review and discuss at next meeting.
- Ed Furr volunteered to do newsletter.

Set years agenda-nothing discussed

**Close Meeting-8:00pm**