



Minutes  
17 July 2008  
7:00 PM

**Call to Order 7:00pm**                      **Location: Dublin Fire Station #14**  
**Members Present: Steve H., Ed F., Judy B.,**  
**Members Absent: Kurt N.**  
**Others Present:**

**Review/Approve Prior Months Minutes**

June 2008      June minutes were approved by the Board

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

**Old Business**

**Rules and Regulations** –Final Draft minutes were review and approved by the board with 2 changes. Will be posted on website and noticed placed in August newsletter for comments. Final approval set for Oct 2008.

**August Clean Up/Dumpster:** Clean up for valley was canceled Roll off dumpster set for August 8 – 10. To be dumped on Saturday. El Paso Hazard Waste collection set for Sept 13<sup>th</sup> at Sable Ridge Ct from 9 AM to 1 PM.

**Gardner for HOA:** Steve has contracted a gardener for Association. Has begun work.

**Committee Reports:**

**ACC:** 14+ applications were submitted and approved

**Covenants:** New not available for review. Several known issues discussed.

**Newsletter:** Newsletter will be prepared and ready for delivery by August 1<sup>st</sup>. Newsletter to concentrate on Annual meeting and upcoming events

**Treasurers Report: C: \$1,208.50 S: \$13,580.73 R: \$30,238.98**

**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.)*

**No report**

**New Business:**

**Annual Meeting:** Set for November 13<sup>th</sup>, 2008 at 6 Pm. Ed will look for locations for the meeting. Ed will also prepare drafts for meeting letters for next meeting. Draft Budget by Aug meeting and finalized by Sept Meeting. Mailings ready for Oct board meeting.

**Close Meeting: 8:09 pm**