

Minutes 19 June 2008 7:00 PM

Call to Order 7:01pm Location: Dublin Fire Station #20 Members Present:Steve H., Kurt N., Judy B., Kristi M., Members Absent: Ed F. Others Present:

Review/Approve Prior Months Minutes

April 2008	April minutes were ap	proved by the Board
May 2008	No May meeting held	reviewed misc. notes

Owners Forum (5 Minutes)-None present

Old Business

Rules and Regulations – Final Draft was handed out to Board members. Approval of Rules and Regulations expected in July.

August Clean Up/Dumpster 8/9 dumpster on Sable Ridge Ct. Need sign saying no chemicals. To be dumped twice.

Committee Reports:

ACC: 8 applications were submitted and approved

Covenants: Review violations list

Newsletter:

Treasurers Report: C:\$1,598 S:\$13,577 R: \$30,218

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

New Business

Hearing: Noone present

XXXX Gemfield-Bicycle left in front yard. Considered to be unsightly and hearing set up. Board voted that any reoccurring incidents would result in \$18/day fine through the rest of the year.

XXXXGemfield-Trash left out to point of getting a hearing. Board voted to impose \$18/day fine for any reoccurring incidents

Gardner for HOA-Steve has an option for a gardener. Board voted that Steve could contract with gardener NTE \$700 for labor.

Close Meeting: 8:15pm