



MINUTES  
20 March 2008  
7:00 PM

**Call to Order 7:02pm Location: Dublin Fire Station #20**  
**Members Present: Ed Furr, Stephen Houston, Judy Billingsley, Kurt Nelson, Kristie McKitterick;**  
**Members Absent: None**  
**Others Present: None**

**Read and approve minutes**

February 2008-Motion to approve February 2008 minutes by Kurt Nelson, 2<sup>nd</sup> by Judy Billingsley; Vote 4 for 0 against.

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

**Old Business**

**Rules and Regulations** – Draft changes were reviewed by the board. Judy will make changes and have a final draft for the April meeting.

**Trash Service-new service-** No volunteers were found to handle this. Steve will check into a community trash plan and report back to the board.

**Committee Reports:**

**ACC:** 3 applications were submitted and approved

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

**Newsletter:** Newsletter has been completed and distributed. Daniela Furr notified the board that she would no longer be able to do the newsletter. Ed and Judy will complete the future newsletters until a replacement is found. Newsletter printing bill approved.

**Neighborhood Watch:** No Volunteers came forward. Discussed ways to get volunteers for all areas that the association needs

**Treasurers Report**

**Checking=\$3,057.33 Savings=\$23,567.35 Reserves=\$30,182.06**

**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.)*

E mail received about dogs using other neighbor's yards to go to the bathroom. An article will be placed in next newsletter to address the issue.

### **New Business**

**Boats** – Issue brought up about boats being stored in the neighborhood. Covenants cannot be changed to accommodate boats. No further action is required.

**Close Meeting-8:17 pm**