

Minutes

16 October 2007

7:00 PM

Call to Order Called to order at 7:00 Board Members present: Ed Furr, Steve Houston Others present:: Daniella Furr

Read and approve minutes from September 07 September minutes not available. To be approved by Board via e-mail. **Owners Forum** (15 Minutes) No owner's present

Old Business

Review year

- 1. Hired a new gardener to maintain neighborhood planters.
- 2. HOA manager has negotiated a new contract with a new landscape maintenance company. Board expects to save around \$1,600/yr. Motion given to switch company. All were in favor.

Committee Reports:

Newsletter Deadline

Reviewed newsletter for content. Newsletter to be distributed first weekend of November.

Treasurers Report:

Bank information went to Treasurer's home. Nothing to report.

Covenants:

1. Violations list reviewed. Only item discussed was barbed wire fence at one home. Letter has been sent to address issue.

Presidents Report

This is the current president's last meeting. November will be the HOA annual meeting. No meeting in December.

New Business

New landscape Contract-TJP Enterprises to be new landscape maintenance company.

Finalize Annual meeting-Reminder of start time. Meeting to start at 6:00 and end by 7:30. Firehouse room reserved from 5-9. Kristi will be getting prizes

Stuff Envelopes Close Meeting adjourned at 8:00