

Date: February 27, 2007

Board Attendees: Ralph Dowell, Glenn Shields, Sherilyn Passes, Tom Kohler, Brad Worsham

Board Absentees: June Harper, Susan Kalish, Sean Parker

Meeting called to order at 7:47 PM

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Motion raised to approve the meeting minutes from December 12, 2006. Motion seconded and approved.

Committee Reports:

Treasury

- Eight homeowners have not paid their HOA dues.
- Total association balance reported \$54,592.20.

Common Grounds

- No report

Social Committee

- Sherilyn Passes will follow up on the Easter Egg Hunt and place a notice in the newsletter regarding the event.

Architectural Control Committee

- Brad Worsham has requested updated records from June Harper since there have been no updates recorded since 2004.

Newsletter

- No report.

Unfinished Business

1. Garage addition for lot 4 –

Ralph Dowell called and left two messages letting the homeowners know that the board has provided provisional approval. Additionally, the approval letter was sent in early January. This letter must be signed and returned before work may begin. As stated in the approval letter, construction must begin by June 1, 2007 or the approval will be rescinded.

2. Policy Guidelines -

Brad Worsham will piece together a template letter for ACC approvals. This will serve as the standard moving forward for all HOA/ACC approvals. These updates may end up as changes to the ACC Guidelines and or as proposed changes to the Bylaws.

New Business

1. Motion raised to remove June Harper from the board. Motion discussed and denied.

Next meeting will be April 24, 2007 at 7:30 PM at the home of Brad Worsham.

- Motion to adjourn the meeting at 8:25 PM. Motion seconded and approved.

Respectfully submitted,  
Thomas Kohler, Secretary