

Date: June 11, 2007

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

Board Absentees: June Harper, Brad Worsham, Susan Kalish, Sean Parker

Meeting called to order at 7:42 PM

---

Motion raised to approve the revised meeting minutes from April 24, 2007. Motion seconded and approved.

Committee Reports:

Treasury

- One homeowner has not paid their 2007 HOA dues.
- A reported \$5,242.80 is in the association checking account.
- The total reported value of the association's account is \$56,254.01.
- A one-year CD was purchased and will renew on May 19, 2010.
- The SunTrust accounts have been changed to reflect Sherilyn Passes as treasurer

Common Grounds

- The homeowners of lot 19 asked for a tree to be removed from an area they believed to be in the common ground but the CG Committee investigated and determined that the tree was on the homeowner's property.

Architectural Control Committee

- A complaint against the tenant of lot 18 was received regarding a construction trailer. The ACC is looking into this concern.

Newsletter

- The newsletter is slated to be published after the June board meeting and will contain the following:
  - An overview of the new ACC & Common Ground policies
  - A request for volunteers for HOA board members will also be included

Unfinished Business

1. County redistricting: This matter is being handled informally by homeowners within the community and no board action is planned.
2. Susan Kalish's search to identify volunteers for next year's board: A request will be included in this month's newsletter.
3. Proposed expiration date for the SMW disclosure package: Glenn Shields recommended a timeframe of 60 days. This proposal will be discussed further at future board meetings.
4. Suggested courtesy inspection by the ACC: This has been tabled until the next board meeting.
5. Consolidated policy decision list: Tom Kohler presented a draft of the list. Updates to the list were suggested as well as a recommendation regarding document layout. Tom will make the recommended changes and a revised copy will be reviewed at the next board meeting. The goal is to have a final list prepared for presentation at the annual meeting in early September.

New Business

1. Sherilyn Passes will prepare a proposed budget for 2008. This budget will be presented to the membership at the annual meeting in September.

Next meeting is tentatively scheduled for August 7, 2007 at 7 PM at the home of Glenn Shields.

➤ Motion to adjourn the meeting at 8:23 PM. Motion seconded and approved.

Respectfully submitted,  
Thomas Kohler, Secretary