

Date: November 14, 2006

Board Attendees: Ralph Dowell, Glenn Shields, Sherilyn Passes, Susan Kalish, Tom Kohler, Liz Worsham, Sean Parker

Board Absentees: June Harper, Brad Worsham

Meeting called to order at 7:42 PM

Motion to approve the meeting minutes from October 20, 2006. Motion seconded and approved.

Committee Reports:

Treasury

- One check has been written since the last meeting on October 20, 2006.
- The letter requesting payment of HOA dues for 2007 has been drafted and is scheduled to be sent on Nov 19.

Common Grounds

- Sean Parker distributed a report related to the work done cutting down trees in the common grounds on November 11, 2006.
- A total of 4 trees were taken down during the effort.
- Sean Parker distributed the new common ground forms. The group will review for a week and provide feedback. This form will be distributed with the directory and will be in the disclosure package.

Social Committee

- A solicitation will be sent in the next news letter regarding the annual holiday party.

Architectural Control Committee

- Ralph Dowell suggested that the homeowners of lot 4 sign a binding document (letter of agreement) related to the commitment of the work that is being requested.
- Glenn Shields & Ralph Dowell will recanvas the neighbors on the pipestem to verify the neighboring homeowner's approval within the next week.
- If the neighbors approve, Ralph will have the letter of agreement prepared by early December for the board to review. The document will be presented to the homeowner by the middle of December.
- The ACC has voted to approve subject to final approval of neighbors. Ultimately the board will need to approve.

New Business

1. Glenn distributed the annual calendar.
2. Next meeting will be held Tuesday, December 12, 2006 at 7:30 PM at Ralph Dowell's home.

- Motion to adjourn the meeting at 9:00 PM. Motion seconded and approved.

Respectfully submitted,
Thomas Kohler, Secretary