

Date: September 3, 2007

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

Board Absentees: None

Meeting called to order at 2:21 PM

Prior Board Meeting Minutes

- Tom Kohler read the minutes from the September 2006 meeting. Motion to approve the minutes. Motion seconded and approved.

President

- Ralph Dowell verbally reviewed the agenda.

Treasury

- Sherilyn Passes reviewed the Treasurer's Report.
- Question regarding our CDs - do we have enough liquidity? Answer: The ladder model that provides for 1/3 of the total amount of funds to renew each year provides adequate liquidity.
- Motion to approve the budget. Seconded and approved.

Common Grounds

- Sean Parker reviewed the tree removal policy.
- Focus is for the CG comitte to do as much of the tree removal as possible.
- Fallen trees on the homeowner's property are the responsibility of the homeowner.

Architectural Control Committee (ACC)

- Brad Worsham reviewed the current operating procedures.
 - Brad introduced the new checklists that should be filled out by the homeowner prior to exterior work being done.
 - The new process addresses the gap in policy by completing an exterior review after the work has been completed.
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New Business

- Homeowners were asked to make changes to the directory on the hard copy at the meeting.
- There will be a posting at the entry to the neighborhood for each board meeting and the annual meeting.
- Election of Officers
 - ❖ Sean Parker will remain as an active member.
- Glenn Shields was presented with a very cheap token of the boards' appreciation for his work on the board.

General Items:

Judy Dizerga raised a question regarding the proposed school redistricting. Our neighborhood is not part of the school redistricting analysis;
Barbara Vandergrift has had several comments regarding the board meeting and newsletter being out of date on the web site.
Several folks mentioned that they did not receive the notice of the meeting.

Motion to adjourn the meeting at 2:49 PM. Motion seconded and approved.

Respectfully submitted,
Thomas Kohler, Secretary