

Yard of the Month – Resolved

4026 Timber Corner to be yard of the month for December 2006.

Community Message Board – Pending

LJS to obtain bids for the construction and installation of a 1 sided, lighted message board to be located near the flags. Matter tabled for further information.

Board Nominees – Pending

Tony Hurtado is in agreement to run for another term to the BOD. Kenneth Chibuogwu will let the BOD know his intentions by Christmas. BOD to seek additional nominees. Matter tabled for further information.

Insurance Increase if Community obtains a Play Structure – Pending

LJS to check with insurance agent as to the potential increase in cost of premium and liability should the BOD elect to install a community play structure. Matter tabled for further information.

Covered Bus Stop – Pending

BOD is in agreement to conduct a study as to the cost and permissibility of constructing and installing a covered bus stop at the entrance to the subdivision for the children. Matter tabled for further information.

2007 Assessment Rate – Resolved

The 2007 Assessment rate will remain at \$690.00 per lot. The BOD is in agreement to extend the due date to February 28, 2007 for payment before the assessment of interest and penalties.

2007 Operating Budget – Pending

LJS presented a proposed 2007 operating budget for the BOD's review. This matter is tabled until the landscape renewal is received, as well as the study for the playground, covered bus stop and electrical work is completed.

Replacement of Community Fence along Vineyard Drive – Pending

LJS, Michael Dale and Tony Hurtado to each obtain 1 bid for the replacement of the fence along Vineyard Drive. Matter tabled for further information.

Resignation of Robert Dunlap – Resolved

Michael Dale to email copy of resignation received from Robert Dunlap. BOD accepts resignation effective the date of the email. BOD to update signature cards at the bank after the upcoming holidays. LJS to change the online bill pay password immediately.

Savings Account Interest Rates – Pending

Kenneth Chibuogwu to investigate possible better interest rates for the communities savings account. Matter tabled for further information.

Website:**Deed Restrictions:**

Oil leak in street from a Black Mazda that belongs to 16035 Timber Chase Drive. Letter to be sent.
Oil leak in street from 15926 Timber Run Drive. Letter to be sent.

Adjournment: With no further business to be discussed, meeting was adjourned at 9:00 PM; next meeting date set for January 3, 2007.