

March 15th 2007

Board of Directors Meeting

Attendees

- Michael Dale
- Robert Dunlap
- Kenneth Chibuogwu
- Gerardo Hurtado

Meeting notes were in order and approved

- Architectural Control Review - nothing to report
- Call to order - 7:47 PM
- Meeting accepted
- Financial report: all checks were signed, invoices for online payments were approved & review of financial report was done.

Old Business

- Monitoring at entry / exit gates - tabled
- Lighting of flags & Monuments - pending
- Annual meeting - not scheduled
- Community message board – pending
- Covered Bus stop, need to restudy location of covered bus stop - pending
- Replacement of fence along Vineyard Drive completed and additional material amount approved and paid.
- Savings Account interest rates - pending
- Electrical Power & Lighting along Vineyard - pending LJS information
- Community power washer discussed. BOD will look at the grade of the product and bring it to the next meeting – pending.
- Audit and Tax preparation, LJS to obtain cost of audit and tax preparation of Association's financials - pending
- Insurance increase issue for Community playground. Signs will be posted to show play at your own risk. Board will look at playground rules signage. - Pending
- 2007 Operating budget - resolved (Robert Dunlap to be forwarded a copy of the approved budget)
- Management Contract Renewal - Resolved

New Business

- Clayton park meeting May 8th. Both Robert and Michael will attempt to attend - Resolved

- Board members – Kenneth has agreed to run for another term to the Board now that the meetings have been moved to Fridays. Robert Dunlap has been appointed back to his previous term by a majority vote of the Board. Discussion about changing positions of Vice Presidents. Tony will become 1st Vice President/ Secretary which will leave 3rd Vice president open. Robert Dunlap will become 4th Vice President/Treasurer. Motion made by Kenneth and approved by all. – Resolved
- Yard of the Month – 16034 Timber Run Drive – resolved
- Discussion: address 16015 Timber Run has shrubbery hanging in alleyway causing scratches to cars, matter is now resolved.
- Deed drive to be done through alley to check for mildew and bushes
- Signs for lease and advertising of businesses at various residences were discussed; Board will give to end of the week for removal - Pending
- Tony brought up that he had discussion with another bank on financial issues- discussed and tabled Robert will check and report at next meeting.
- Discussion: 4006 Timber Court that was sent fine letter, will resend certified
- Discussion on changing the entry system at the front gate - pending estimate
- Discussion on programming entry gate for new residence - pending
- Discussion on cost of playground Robert will look at how much do we have to spend on the playground and we will use that amount to determine what type of playground we can afford.
- Change Kenneth's Work # to 713 985-2484 and Tony's home # to 281 496-2216, delete Michael's work # from records.

Meeting Adjourned.

Next meeting date April 27th 7:15 PM

Minutes transcribed by Michael Dale - President