

for other various items for the community. All 3 proposals are attached to the minutes. BOD will discuss all 3 proposals and review budget to determine what can be afforded at this time.

Community Signage - Resolved

Rick Wyatt has ordered signage for the entry and exit gates stating that this is a private community, no trespassing, speed limits within the community, etc.

Insurance Bids - Pending

Quotes to be presented to BOD when all are received.

New Business:

Yard of the Month - Resolved

No yard chosen for the month of November.

Landscaping Contract Renewal - Pending

John with Turf Trace present to discuss his renewal offer for 2010. There was an increase of \$60.00 per month on the regular contract price due to the additional service area to now be maintained and the increase of minimum wage and chemicals to be used throughout the year for the property. Force mow pricing has also increased from \$20.00 to \$30.00 per yard serviced. Issues of ruts at the front common area, sprinkler system adjustments, ant control and back alley services were discussed as point of concern from the current years service. BOD will seek additional bids to review prior to final decision.

Outer Perimeter Sprinkler System - Resolved

Rick Wyatt suggested that the BOD consider relocating the sprinkler system along Westpark drive from outside the perimeter fence to inside. BOD will review and discuss at a later date. Matter is not financially possible at this time.

Management Transition - Resolved

LJS returned to the BOD 1 key for the message Board, 7 keys to the gate control box, 1-4X6 American flag and 1-4X6 Texas flag. After the end of the month reconciliation is complete, LJS will turn over all remaining files to the BOD.

Website: BOD to communicate and forward updates and changes to the webmaster.

Deed Restrictions: Deed drive report included in management report for BOD's review.

Adjournment: With no further business to be discussed, meeting was adjourned at 9:55 PM; next meeting to be December 14, 2009.