

June 11, 2007

6:30 PM

**Board Member Committee Meeting Minutes**

**Attendees:** Sean Greany  
Annette Still  
Jan Northan  
Darlene Davidson  
Claudius Oni

*Yard Sale*

- Obtain pricing for signs & newspaper ad this week.
- Yard Sale June 23, 2007 from 7 AM to 1 PM.

*Educational Seminar* **4-0 Vote**

- Vice President and Treasurer to attend educational training seminar.

*Bills* **4-0 Vote**

- Bills approved to pay.

*Financial Report*

- Due the end of June & to be mailed to Homeowners.

*HOA Phone*

- Will obtain several quotes for the HOA phone then the board will vote on which plan to use.

*Non-Compliance Appeals*

- A committee of three (3) non-board members will vote on the appeals after a hearing with the Non-Compliance chairman present.

*Committees*

- The Board President & Vice President will be the liaison for all committees to avoid confusion.
- Committees are in place and functioning.

*Bylaws*

- Bylaws have been notarized.

*Committee Books*

- Architectural form has been revised and is ready to be placed in the Committee books.

*Collections*

- Notices have been sent out with the fifteen day warning.

*Concerns & Complaints*

- Form letters of response to be completed in a week.

*Website*

- The website has been updated.
- The Covenants will be written in a “word” format and placed on the website.