

General Board of Directors Meeting
3911 Garrison Court
Wed. September 12, 2007, 6:00 PM

Board Member Meeting Minutes

Attendees: Jan Northan
Annette Still
Darlene Davidson
Claudius Oni

Form Letter

- **Jan** – Dues past due letter & 2nd dues letter.
- **Darlene** – Get with Tom on Compliance letters & make an excel spread sheet of when, where, who, & which letters went out. Annette has sample letters to give Darlene.
 - 1st letter is the notification letter**
 - 2nd letter is the hearing date letter** (Tom & BOD to be present)
 - 3rd letter is the fine letter**

Beautification Committee

- **Annette** – Will get with a few people about chairing the committee.

Committee-Non-Compliance

- Maximum fine per day is \$100.00 for 5 days.
- \$20.00 per day after 5 days with an optional \$100.00 per day.
- Blueberry boat notification to be removed by the 15th or a fine letter will be sent.
- **Jan** – Will ask about a petition to ban cars being worked on.

Budget Meeting

- Meeting needed for Christmas decorating contest, walking club, & yard sale event.
- Meeting to determine HOA dues increase.

Newsletter

- **Claudius** - Will write the fine structure letter to be published in the newsletter.
- **Jan** – Will keep contact with Amy.

Property Issues **4-0 Vote**

- \$250,000 bond money for streets.
- 19 dead trees Moser needs to take down.
- Water & electricity is running in Phase V.

President Elect

4-0 Vote

- **Darlene** – Motion to vote Claudius as president.
- **Claudius** – Agreed accepted president position with the provision that his family accepted.

The meeting adjourned at 8:05 PM

Submitted by,
Darlene Davidson
Secretary