

**General Board of Directors Meeting  
3911 Garrison Court  
Thursday October 11, 2007, 6:00 PM**

**Board Member Meeting Minutes**

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

*Welcome Books*

- Welcome books are completed.
- Board members to review and approve.
- Non-Compliance fine section should be added.

*Welcome Committee*                      **4-0 Vote**

- Unanimous vote for Pam Childs to be the chair person.

*Non-Compliance Fines*                      **4-0 Vote**

- Initial fine is \$100.00.
- After 5 days a fine of \$25.00 per diem will be charged.
- Tom will get a count and address with satellites not in compliance.
- Darlene will get the name of the mail box company and their telephone number for homeowners needing new mail boxes.

*Procedures*

- All new procedures voted in, will start Jan. 1, 2008.

*President*

- Claudius accepted the position of HOA president.
- The term will last until 2008 March elections.

*Beautification Committee*                      **4-0 Vote**

- Unanimous to vote Tami Paolino to chair the Beautification Committee.

*HOA Dues*

- Increase is necessary to meet bills.
- Section 5 is part of the HOA.
- Meeting for home owners to vote on the dues increase Nov. 17, 2007 Sat. at 10:00 AM.

- Claudius will set up a place for the meeting, possibly the library.
- May be able to set up dues payments in increments.

#### *Newsletter*

- Must have newsletter information ready & to Amy by October 19<sup>th</sup>, 2007.
- Christmas decorating contest information for the newsletter will be provided by Annette.
- Darlene will have the dues increase ready for the newsletter.
- Newsletter should state that architectural forms, CR's, By Laws, information & forms are on the website.
- The HOA phone and fax are for messages and for form requests for those homeowners who do not have Internet access.

#### *Meeting*

- Next meeting at 3911 Garrison Court Oct. 18, 2007.

The meeting adjourned at 8:28 PM

Submitted by,  
Darlene Davidson  
Secretary