

**General Board of Directors Meeting  
Tuesday, April 15, 2008, 7:30 PM  
3911 Garrison Court**

**Minutes**

**Members Present:** Jan Northan  
Mark Wheaton  
Darlene Davidson  
Myro Riznyk  
Claudius Oni (joined the meeting in progress)

The meeting was called to order at 7:25pm

Geoffrey Janes has missed 3 consecutive meetings. A motion to vacate his board position passed 4 – 0. (Claudius was not present for this vote)

A motion to appoint Claudius Oni to fill the remaining 2 years until March 2010  
Passed 4 – 0 (Claudius was not present for this vote)

Claudius Oni joined the meeting.

The meeting was resumed at 7:30pm with the focus to vote on BOD positions & to hear appeals regarding CC&R and Bylaw violations. Appeals were handled in the order of arrival at the meeting.

**Appeals Hearing for  
Violations:**

- Ortiz/Tuttle-3025 Twin Peaks Ct.  
Send letter of apology (letter sent to wrong address).
- Hopper- 3905 Eastridge Court  
**Vote** – Not to be voted on until Jay can put a review in writing stating the fence boundaries.
- Alba- 3904 Eastridge Court  
**Suspended-** Business is not operated from his home however deliveries are made to his home daily & put in the garage out of sight.
- Bryant- 3908 Chatterleigh Drive  
**Suspended-** Satellite dish has been moved & is in compliance.
- Feeney- 3133 Blueberry Drive  
Management Co. will handle the boat in the yard non compliance. Jan will call the management co. The tenant refused the certified letter.

\* All the appeals as listed above had a 5-0 Board of Directors vote.

**BOD Positions:**

- **5-0 Vote** – Claudius Oni – President- 2 year term ending March 2010
- **5-0 Vote** – Mark Wheaton- Vice President – 2 year term ending March 2010
- **5-0 Vote**- Myro Riznyk- Deputy Treasurer- 2 year term ending March 2010

**Welcome Books:**

- New books were completed and each BOD member was given a book.

**Signs:**

- Signs will be priced for dog walking in the Common Areas and for children playing.

**Newsletter:**

- Newsletter to announce Myro Riznyk as our new Board of Directors' member as Deputy Treasurer.
- To include a segment on fines. The HOA can post fines.

**Meetings:**

- Next scheduled meeting May 13, 2008 at 3911 Garrison Court
- Tentative meeting dates: June 17, 2008  
July 15, 2008  
August 12, 2008  
September 9, 2008  
October 14, 2008  
November 11, 2008  
November 15, 2008- Budget meeting  
At the library

The meeting adjourned at 9:30 PM

Submitted by,  
Darlene Davidson  
Secretary