

BOARD OF TRUSTEES
MEETING July 24, 2008 Minutes

Meeting called to order @ 7:00 p.m.

List of attendees: Lori McMahon, Joe Quinn, Chris Village, Tom Heavey and Nancy Bailey

I. CALL TO ORDER:

II. APPROVAL – Minutes from the June 18, 2008 were approved by Board.

III. FINANCIAL

- Actual budget tracking close to budget
- PROPERTY MANAGER'S REPORT
– Insurance will provide payment for fence destroyed by car accident.

IV. INSURANCE: Nothing new at this time.

V. COMMITTEE REPORTS

- Amenities – investigation regarding insurance for deductible on Clubhouse unobtainable

VI. OLD BUSINESS: -

- Sprinkler System Challenge Status – Lawyer's letter sent to Fire Chief
- Meeting regarding Ponds – H.A.S.P. met with Villages and presented proposal, conversation to go forward.

VII. NEW BUSINESS: -

- Waste Management – Delays regarding collections due to equipment malfunction. At some later date, Waste Management will initiate recycling @ individual homes. Each home will receive one recycle container. Due to increase in fuel costs, we will have an increase in fees by Waste Management.
- Annual Meeting – Wednesday, November 12, 2008. Information regarding meeting will be mailed to Homeowners.
- Amenities Representative – Tome Heavey has agreed to remain our representative.

ADJOURNMENT – 8PM Next Trustees Meeting Wednesday, August 27, 2008

Submitted by Nancy Bailey