

**BOARD OF TRUSTEES MEETING**  
**June 15, 2009**

Meeting called to order at 7 PM

List of attendees: Mike Kravitsky, Nancy Bailey Chris Village, Joseph Quinn, Bob Randall and Lori McMahan.

- I. **CALL TO ORDER**
- II. **APPROVAL:** Minutes of the May 18, 2009 Trustees Meeting were approved 5 – 0 vote.
- III. **FINANCIAL REPORT:** We are slightly over budget. Outstanding collections are higher than usual.
- IV. **PROPERTY MANAGERS REPORT:** 126 Clear Pond Drive discussion of over grown tree on owners property. Speed bumps are going to be painted as well as all guest spaces and the Clubhouse parking lot.
- V. **COMMITTEE REPORTS:**
  - Amenities – Nothing new to report.
  - Insurance – Homeowners should check to see if the wording in each homeowners policy consists of HO 1732 Endorsement or HO32.
- VI. **OLD BUSINESS:** Rules & Regulations were sent out in the mail to each homeowner.
- VII. **NEW BUSINESS:** Results of the community Walk-Thru by Trustees cataloging landscape and home painting repairs needed.

**Meeting adjourned at 8:30 PM**

Next meeting will be Wednesday, July 22, 2009 at 7:00 PM