

Meeting Minutes
September 14, 2005

Board Members present:

Susan Clark

Gilley Estes

Michelle Moore

Pat Roslund

CCMC Representative :

Caroline Winton

Guests : None

Call To Order: 07:04 pm

Approval of Minutes:

Approved minutes for May June and August

Old Business:

Reserve Study:

Voted to use Alternative 3 of the reserve study. This one included using vinyl fencing

Paint Specifications

United Renovations bid was chosen. It included paint and carpentry. Screens will be removed and windows power washed. Owners will be notified to store outside furniture and such before painting begins. CCMC representative will serve as quality control supervisor for 5% of total project costs. SOW will contain start and finish by dates.

Fence Replacement

Requested that Caroline solicit bids for fence replacement – for both white and almond colors

Landscaping

It was reported that the construction behind the houses on Rolling Meadow is the city installing sewer lines and constructing an city easement. The tree behind 3005 will not be replaced until this is completed. Other shrub and tree replacement and trimming will begin shortly.

Pool

The pool closes on October 1. The pool furniture will be left out until the Fall barbeque.

Per new state regulations a monitored 911 phone system was installed with access from in or outside of the gate.

The pool lock will be replace with a combo lock over the winter in order to help keep outsiders from using the pool.

Caroline will review the Pool Service agreement and send us copies by email

Bids will be requested to power wash the pool decks and entry gates as well as minor repairs and touch ups.

ARC Committee

Report on storm doors and light fixtures tabled

Rules & Regulation Amendments

Tabled

New Business:

Annual Meeting:

Notices for the annual meeting will go out on October 4 in a broadcast email. Cut off for paying off delinquencies is September 30. The number needed for a quorum will be decided then. If homeowners pay off delinquencies after September 30, they can vote if they attend the meeting. Boxes to collect proxies will be located at Pat's and Gilley's houses and the pool.

Caroline will put together a presentation for the meeting.

Social Committee Report

Some events have been canceled due to peoples busy schedules.

The garage sale is October 15

The Chili Cook Off is November 12

ARC/Landscape Report

none

Committee Member Nominations – None

BOD Vacancies

3 positions expire in 2006

4 positions expire in 2005

Need to fill Board positions. October will be the next Annual Meeting with an election. This is YOUR neighborhood and the BOD acts in the interest of the homeowners to ensure budget is dispersed wisely, delinquencies are acted upon appropriately, provide homeowner feedback to management company

Meeting adjourned at 8:15pm