

POA Board of Directors Meeting  
11/12/07

Attending:  
Tom Ashbrook  
Vic Stylc  
Kelli Baker  
Albert Arnold  
Chip Henry

1. Tom opened meeting and handed out Agenda
2. No treasurer's report.
3. Vic – Landscape Committee Report
  - a. Street sign installed
  - b. Irrigation turned off
  - c. Steve Elkins quoted \$60 to winterize system, but he has not done it yet. Group agreed Vic could solicit other contractors if no response from Elkins.
  - d. Overseeding didn't seem to take. Questioned how well it was done. Also no seasonal flowers placed at entryway. General discontent with the contractor.
  - e. 2 Sprinkler heads still need to be fixed.
4. ARC Report tabled until next month because Steve is not present.
5. Planning for Annual Meeting and Ballot Process. Tom handed out 1<sup>st</sup> draft of "Announcement of Annual Meeting"
  - a. Minor modifications were made to essentially notify folks that they will be nominating Board members. On a date to be determined in January, the subdivision will vote on the Board Members. The nominated Board Members will vote on Officers at a later date.
6. Kelli to work on template for a subdivision Newsletter.
7. 8:15 pm adjourned to Executive Session to discuss covenant violation.