

MINUTES OF 10/20/08 MEETING

**PRESENT: RICK DIEST, RUTH BRACKMANN, LINDA SAXTON,
ROBERT STOUT, PETE MOLINA AND ROBIN HODGES**

GUEST: KRISTIN NORBERG

Meeting called to order 7:47pm

Motion was made to have Kristin finish Dave Satore's term. Rick made motion, Robert seconded, all in favor.

SECRETARY REPORT:

No report. Linda to send Becky July, September minutes.

TREASURER REPORT:

5 of 7 homeowners have paid up but 2 of the 5 did not pay the late fees, Fess will stay on account. Letters will be sent to 2 homeowners who still are 3+ quarters behind.

Treasurer report accepted, Linda made motion to accept, Kristin seconded.

OLD BUSINESS:

Many thanks to Frank Vainisi, Rick Diest, Pete Molina, Phil and Ruth Brackman for trimming of the parkway trees.

NEW BUSINESS:

Discussion was had to review our insurance policy in the common areas as to what exactly is covered. Also, does this board and any future boards need Directors and Officers coverage.

WEBSITE:

General information about subdivision, nothing negative, maybe have an archiving area for past news.

Landscape:

We will release September and October checks to Brickman. Pete will ask a Brickman rep to come to the November meeting.

Entertainment:

Block party was a small group but a good time was had, weather was perfect and as usual food was great. General consensus, continue block party for the future.

Meeting adjourned 9:18pm Next meeting 11/19/08 at Pete's house.

Respectfully Submitted: Linda Saxton, Secretary