

Quorum established-7:17

1st Ken Welch Motion to accept 2008 minutes
2nd Dale Wolfe

Michelle George - Gated Community Fee and Maint
Addressed - Done

Monica Monroe - retention pond Trees
Dead -

Rahul Kenesty - Dead trees last year still
Not Replaced - Board to discuss

Kimberly le Master Budget Conflicts
on "Misc and legal Fees"
Addressed - Done

Dale Wolfe Q - Bad debt - addressed and Answered
By Mike M.

1st Frank Boakovietz for budget Approval - Done

2nd Michelle Reade

Nominations for Board

- Amy Schuler
- Diane Sooter
- Frank Boakovietz

Ken + Mortinson
closed nominations
have young 2nd

Dale Wolfe - Asked to Post Position Descriptions
Melanie Wolfe - Assitant webmaster

Schmidt - Landscape spoke

Hal Pierce for Shana about - Neighborhood watch

Monica Monroe Q: How long does it take for Arch Committee

Dean Beatty - Approval - Patio Q - Addressed

Ryan Casper - Storage shed Q - Addressed

Tom Wolfe - item C

Dale Wolfe - item A

Bruce Schriver - Could it be ~~set~~ ^{changed} to ^{read} 25%
quorum - to be changed from CER's / addendum

Dean Hawkins

Glen Mansford - secret Ballot ? not wanting name

Paul Anesly - lean holder pays fees at closing *
transfer fees - MGM addressed

Sara Schmidt - asking about addendums being
charged for these.

Laura Webb - 150. charge as an idea vs. equal to one year. clarity on transfer fee

Tom Wolfe - how dire to raise funds? MGM look at budget.

Bruce Schriver - too vague item C - to possibly read up to annual fees (not to exceed)
Sarah Schmidt - retro active approval - Blee must submit letters A.C.

Dale Wolfe - will violation charge with be retroactive ex. paint {redirect to monthly mtg.

Bryan Fairney - how many outstanding violations? approx. - Dan A. don't know

counting votes A B C D Y N