

BARRINGTON PARK HOA
BOARD MEETING
MARCH 11,2004

MARY CALLED THE MEETING TO ORDER AT 6:25P.M.

ATTENDANCE: MARY McDERMOTT, JOHN BRIA, DONNA HAGBLOM,
BILL WASSMER, MIKE PERLMAN, KLAUS OEFELE,
STEVE OLSSON, KATIE LOU NIELSON

BRIAN HART WAS EXCUSED

MANAGEMENT: BRUCE BOLLINGER

VISITORS: BRYANT GOTTERSON, REAL ESTATE AGENT, CALDWELL
BANKER; DORTE FOWLER, POTENTIAL RESIDENT;
CHEN LAM AND HIS INTERPRETER SIMON CHUNG,
RESIDENT; SUE LABATO, RESIDENT; AND
RITA HENDRICKSON, INSURANCE AGENT.

THE REVISED MINUTES OF THE JANUARY MEETING WERE PASSED OUT
FIRST. THIS WAS DONE DUE TO A PAGE THAT WAS MISSING FROM THE
ORIGINAL NOTES. IT WILL NOT BE A STANDARD PRACTICE TO HAND OUT
REVISED MINUTES. EACH MEMBER WILL NOTE CORRECTIONS ON THEIR
COPY OF THE MINUTES AT THE NEXT MEETING, IF ANY ARE REQUIRED..

THE MINUTES FOR THE FEBRUARY MEETING WERE REVIEWED AND CORRECTED. I WAS NOT
ABLE TO HEAR OR TO UNDERSTAND A COMMENT THAT WAS MADE AT THE BEGINNING OF LAST
MONTHS MEETING.

THE COMMENT THAT SHOULD HAVE BEEN IN THE MINUTES WAS "ANY CONVERSATION ON THE
COMMITTEES WILL BE TABLED BECAUSE
BILL WASSMER IS ABSENT"

THERE IS ALSO A TYPO THAT READ "MIKE STATE" IT SHOULD HAVE READ
"MIKE STATED"

THE MINUTES WERE READ, CORRECTED AND APPROVED BY ALL PRESENT.

WE HEARD FROM MR. CHEN LAM ABOUT HIS PATIO ON WHITBY COURT. THE WORK WAS DONE SEVERAL YEARS AGO AND WAS NOT DONE WELL.. THEY TOOK OUT THE CONCRETE STEPS AND REPLACED TEMPORARILY WITH WOOD AND THEY HAVE NEVER BEEN FIXED. HE HAD COMPLAINED TO THE FORMER MAINTENANCE COMPANY AND NO REPAIRS WERE MADE.

MARY STATED THAT THE OLD MAINTENANCE CREW NEVER WROTE ANYTHING DOWN OR LET ANY ONE KNOW. THE NEW BOARD JUST FOUND OUT ABOUT IT LAST YEAR.

THE ARCHITECTURAL COMMITTEE IS ALSO AWARE OF CHEN LAM'S UNIT AND THE OTHER FOUR ON WHITBY. THE SITUATION WILL BE ADDRESSED, BIDS WILL BE REQUESTED, ARRANGEMENTS MADE FOR FUNDING AND THEN THEY WILL NOTIFY ALL THE HOMEOWNERS IN QUESTION, WITH THE PLANS AND A TIME TABLE.

THE CONCRETE WORK THAT WAS ALSO COMPLETED AT THAT TIME WAS VERY POOR, BUT AT THE PRESENT TIME IT WILL HAVE TO STAY.

AS BRUCE STATED MR LAN IS ALSO VERY CONCERNED ABOUT QUALITY CONTROL. HE FEELS THAT THE HOMEOWNER SHOULD BE A PART OF THE QUALITY CONTROL OF THE WORK BEING DONE.

THE BOARD, MAINTENANCE, MANAGEMENT AND THE HOMEOWNERS ALL NEED TO BE PART OF QUALITY CONTROL AS TO THE SATISFACTION OF THE WORK DONE, AS APPROVED BY THE BOARD. (THE WORK ON THE OUTSIDE OF THE UNITS CAN ONLY BE ORDERED BY AND/OR APPROVED BY THE BOARD OF DIRECTORS AND IS TO MEET THE SPECIFICATIONS OF BARRINGTON PARK)

MR. LAM ALSO SUGGESTED THAT WE WITHHOLD PAYMENT UNTIL THE WORK IS DONE TO OUR SATISFACTION, AND THAT THE HOMEOWNERS ARE GIVEN A COPY OF THE WORK REQUEST. THE PAYMENT FOR WORK DONE IS NOW BEING WITHHELD UNTIL COMPLETED, IT HAD NOT BEEN IN THE PAST. SOME TYPE OF NOTIFICATION WILL BE GIVEN TO HOMEOWNERS ON WORK REQUESTS.

THEY WERE EXCUSED.

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BRYANT GOTTERSON STATED THAT DORTE FOWLER HAS A CONTRACT TO PURCHASE SUE LABATO'S CONDO.

IN THE INSPECTIONS PROCESS THEY DISCOVERED A LOT OF WATER IN THE CRAWL SPACE. WHO IS RESPONSIBILITY IS THE CRAWL SPACE AND THE WATER?

IT IS THE HOMEOWNERS RESPONSIBILITY FOR THIS AREA.

WE ARE A PUD, AND AS A PUD THE HOMEOWNER OWNS THE BUILDING AND THE GROUND IT SITS ON. BARRINGTON PARK IS RESPONSIBLE FOR OUTSIDE PORCHES AND STAIRS, AND THE OUTSIDE OF THE BUILDINGS.

IT WAS SUGGESTED THAT A SUMP PUMP AND PLASTIC WOULD HELP THE SITUATION. THERE ARE ONLY ABOUT 2% OF THE HOMES THAT HAVE ANY TYPE OF FLOODING PROBLEMS. WE DO HAVE A HIGH WATER TABLE IN THIS AREA. THESE WERE BUILT IN 1978 AND ARE ALMOST 30 YEARS OLD.

THE ISSUES WITH MOLD IS SOMETHING WE MUST ALL BE CONCERNED ABOUT. THE WATER MAY NOT HURT US BUT THE SPORES MIGHT.

THEY WERE EXCUSED.

RITA HENDRICKSON TALKED ABOUT OUR INSURANCE

AS A PIECE OF INFORMATION FOR ALL RESIDENTS, WE ARE NOT IN A FLOOD PLANE.

THE INSURANCE POLICY IS UP FOR RENEWAL AS OF THE FIRST OF APRIL.

LAST YEAR THE POLICY WAS \$32,377.00 FOR PROPERTY, WILL ALL THE ADDITIONS IT WAS \$40,357.00. AT THAT TIME WE DID NOT ADD THE EARTHQUAKE INSURANCE, BECAUSE THE CURRENT POLICY WAS VALID THROUGH AUGUST. THE POLICY FOR THIS YEAR WILL BE \$41,484.00 FOR THE PROPERTY AND LIABILITY COVERAGE.

THE AUTOMOBILE INSURANCE HAS INCREASES FROM \$2,220.00 TO \$2,411.00. EXCESS LIABILITY FROM \$4,003.00 TO \$4,087.00.

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OVERALL IT BEEN A VERY LOW INCREASE. APPROXIMATELY 4%..

BRUCE AND RITA HAD TALKED ABOUT ARRANGING TO HAVE ALL THE INSURANCE DUE THE SAME TIME. RITA TALKED TO THE OTHER INSURANCE COMPANY AND THIS CAN BE DONE AS PER THE FOLLOWING:

THEY WILL RETURN TO BARRINGTON PARK \$ 5,551.00 PLUS \$248 IN TAKES. WHICH IS \$16,500.00 YEARLY FEE PRORATED AND THE FEES FOR THE PERIOD OF APRIL THROUGH AUGUST BEING RETURNED. THEY WILL THEN RE-INSURE THE PARK FROM APRIL 2004 THROUGH MARCH 2005 AT THE ORIGINAL RATE OF \$16,500.00. THIS BEING DONE OUR TOTAL PREMIUM FOR THE PARK FOR THE YEAR 2004 IS \$64, 482.00.

MIKE MOTIONED THAT WE ACCEPT THE INSURANCE, AS SHE HAS OUTLINED WITH THE CHANGES IN PREMIUMS. THIS WAS SECEONED AND APPROVED BY ALL PRESENT.

RITA IS ALSO CONCERNED WITH JOY VAN REY AND HER FALL. SHE IS BLAMING IT ON BARRINGTON PARK - SHE IS TRYING TO SUE FOR ALL HER BILLS.

WE ONLY HAVE \$500.00 IN THE INSURANCE FOR PAYMENT. IF WE HAD USED THE \$50,000 SHE WILL BE GETTING THAT. TRAVELERS MAY OR MAY NOT TAKE HER TO COURT. SHE IS AFRAID THAT THEY WOULD SETTLE WITH HER.

WE HAVE RECORDS, AND PICTURES. BUT INSURANCE COMPANIES WILL SETTLE BEFORE THEY WILL GO TO COURT.

RITA'S BOSS SAYS THAT SHE IS A HOMEOWNER, SHE MAY NOT BE ABLE TO SUE THE PARK BECAUSE, SHE IN A SENSE WOULD BE SUIING HERSELF SINCE THE PARK IS OWNED BY THE HOMEOWNERS AND SHE IS A HOMEOWNER.

RITA WAS EXCUSED.

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BILL WASSMER SPOKE: THIS BOARD SHOULD BE RUN BETTER THAT IT HAS BEEN. TOO MANY PEOPLE TALK AT THE SAME TIME. I WAS IN WW11 AND I HAVE EAR DAMAGE FROM THE WAR IN THE SHIPS.

I WOULD LIKE TO HAVE ONLY ONE PERSON TALK AT A TIME, SO THAT I WILL BE ABLE TO HEAR AND UNDERSTAND WHAT IS BEING SAID.

THOSE PRESENT AGREED THAT WE WOULD ALL TRY TO FOLLOW HIS REQUEST.

BILL ALSO WANTED TO APPOINTEE TO JOHN. HE THOUGHT HE WAS DOING HIM A FAVOR BY TAKING HIM OFF THE GROUNDS COMMITTEE TO ALLOW JOHN MORE FREE TIME.

I MADE THE BOARD UPSET BECAUSE YOU HAD BEEN VOTED IN BY THE BOARD AS PER THE CC&R'S.

I AM NOW TRYING TO OUTLINE THE RESPONSIBILITIES OF EACH OF THE COMMITTEES AND PER THE CC&R'S. AND I CAN SEE THINGS THAT ARE NOT GETTING TAKEN CARE OF BY THE GROUNDS COMMITTEE, THAT SHOULD BE. LAST WEEK I HAD TWO CARS PARKED ON STREET THAT I HAD TO TICKET. THAT IS THE RESPONSIBILITY OF THE GROUNDS COMMITTEE.

JOHN APOLOGIZED FOR HANGING UP ON BILL.

BILL ADMITTED THAT HE HANDLED IT INCORRECTLY, FROM NOW ON HE WILL GO TO THE BOARD.

MARY: AT THE END OF EVERY BOARD MEETING WE ARE GOING TO TRY AND KEEP A TASK LIST GOING. BEFORE WE LEAVE THE BOARD TONIGHT IF WE HAVE ANY TASKS - WRITE IT OUT MAKE A COPY AND THEN WE WILL KNOW WHAT TASKS NEEDS TO BE DONE BEFORE THE NEXT BOARD MEETING.

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BRUCE REPORTED ON THE ON THE BALANCE SHEET.

BRUCE MADE A DECISION TO SPEND \$6000.00 WHICH WAS OVER HIS LIMIT. WE HAVE 119 BUILDINGS WITH 25 TO 30 YEAR ROOFS. HE MADE A DECISION TO DO 5 ROOFS THIS YEAR. THE BOARD HAD MADE THE DECISION TO DO 3 A YEAR, BUT WE DIDNT' DO ANY LAST YEAR.

WE ARE JUST FINISHING THE 5TH NOW. AND THEN WE WILL BE DONE FOR THE YEAR.

MARY ASKED WHICH ROOFS THEY WERE. 3 ON ARDEN, 1 ON WHITBY AND 1 ON CROMWELL.

ALL THE DETAILS ARE IN THE FILES IF WE NEED TO SEE THEM.

PROBLEM ACCOUNTS WENT DOWN \$200.00
(BRUCE GAVE US A COPY OF FEBRUARY INSTEAD OF MARCH'S)

THE PROBLEM ACCOUNTS ARE AS FOLLOWS:

REX AND RUSSCHELE CLARK BANK FORCLOSURE
CHRISTINE ERICKSON LIEN PENDING
ROSA JENSEN STILL OWING
ERIC JULIE JENSEN LEAN PENDING PROMISE OF PAYMENT APRIL AND MAY
JILL BLAIR IN COLLECTIONS
TONYA McALLISTER BANK FORCLOUSER
BARBARA PADILLIA-LINDSAY LIEN PENDING
CHRIS ROBERTS BANK FORECLOSURE - BANK HAS TAKEN OVER PAYING CURENT FEES
CARL SARGENT LIEN PENDING
IVY SICHANPHENG HAS A LIEN
STEPHAN VANNOY FORCLOSURE

WE HAVE PURCHASED MARGIE STRUM UNIT AT 4315 HVERFORD COURT,
FOR \$500.00. WE HAVE PUT A NOTICE ON HER DOOR, SHE HAS 5 DAYS TO VACATE.

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BRUCE GAVE US THE PARK REPORT AS PER ATTACHED

THERE HAVE BEEN COMPLAINTS AGAIN ABOUT PET MESS AND CIGARETTE BUTTS IN THE PARK.

SEVERAL SUGGESTIONS WERE MADE:

HIRING ADDITIONAL HELP AND RAISING ALL THE FEES.
PUTTING OUT SIGNS EVERYWHERE
FINING THOSE FOUND WITH PET MESS ON THEIR PROPERTY \$100.00

IT WAS DECIDED THAT A NOTICE WOULD BE PUT IN THE NEWSLETTER
STATING THAT EVERYONE'S FEES WOULD INCREASE UNLESS THE
PET MESS WAS TAKEN CARE OF. PLEASE WATCH YOUR NEIGHBORS
WITH PETS TO MAKE SURE THEY ARE CLEANING UP AFTER
THEIR PETS.

APPEALS COMMITTEE STILL NEEDS TO MEET WITH THE KISNER ABOUT THEIR CAT.

WE ARE GOING TO HAVE TO GO INTO THE PARK EMERGENCY FUNDS TO REPLACE THE 8 RAIN
GUTTERS THAT CAME DOWN THIS WINTER.

BOARD DECISIONS:

SCOTT ROBERTS DAMAGE HIS VEHICLE WHEN HE DROVE OUT OF HIS
CAR PORT AND HIT A POLE. HE FEELS IT IS THE PARKS FAULT BECASUE OF THE
PILES OF SHOW. WANTS 581.00 FOR DAMAGES.

IT WAS MOTIONED THAT THE PAYMENT BE REJECTED IT WAS SECONDED AND APPROVED BY
ALL

MR. ROBERTS NOW HAS THE OPPORTUNITY TO TAKE IT TO THE APPEALS COMMITTEE IF HE
WISHES.

SHOEMAKER APPEAL 2/15/04. THE SHOEMAKERS UNDERSTOOD THAT THEY WOULD PAY FOR THE GATE AND HARDWARE AND THE ASSOCIATION WOULD PAY FOR THE FENCE WHEN REPAIRS WERE MADE. THE SHOEMAKERS WERE BILLED 374.45 FOR THE ENTIRE EXTENSION. THEY HAVE PAID \$70.00 OF THE BILLED AMOUNT. THERE WAS NO WRITTEN AGREEMENT OR CONTRACT. MR. CHARLES BERG TESTIFIED THAT HE TOLD THE SHOEMAKERS THAT THEY WERE RESPONSIBLE TO PAY FOR THE GATE, BRUCE STATED THAT THE COST OF THE GATE AND HARDWARE WAS APPROXIMATELY \$225.00 THE APPEALS COMMITTEE RECOMMENDED THE FOLLOWING: THE SHOEMAKERS BE BILLED FOR THE COST OF THE GATE AND HARDWARE LESS THE \$70.00 PAID, WHICH WOULD BE \$225.00 MINUS \$70.00 THE PAYMENT ARRANGEMENT TO BE DETERMINED BY THE BOARD OF DIRECTORS.

IT WAS DECIDED THAT THE PAYMENTS WOULD BE THREE PAYMENTS OF \$50.00.

THE APPEALS DECISION AND PAYMENT PLAN WERE MOVED, SECONDED AND APPROVED BY ALL THOSE PRESENT..

IN THE FUTURE ANY AMOUNTS RESPONSIBLE FOR BY THE HOMEOWNERS FOR REPAIRS WILL BE STATED IN WRITING AND APPROVED AND PAID FOR BY THE HOMEOWNER BEFORE WORK BEGINS..

MARY STATED THAT AS BOARD MEMBERS ARE NOT ALLOWED TO QUOTE ANY TYPE OF PRICE REDUCTION OR ANY COST ON A REPAIR, WE MUST CHECK IT OUT WITH BRUCE AND HAVE THE APPROVAL OF THE BOARD.

JOHN MADE A MOTION THAT ANY REPAIRS ETC. WE HAVE THE WORK DESCRIPTION AND PRICING IN WRITING AND IT ALSO STATES WHO HAS RESPONSIBLITILYT FOR WHAT PORTION OF THE COST OF THE WORK.
THAT THE ONLY ONE TO QUOTE A PRICE IS BRUCE IN WRITTEN FORM.

SECONDED AND APPROVED BY ALL PRESENT.

WE ARE TAKING SOME OF THE LITTLE TREES OUT, DOING THE PRUNING RIGHT NOW SO WE ARE WORKING THAT JUST GENERAL CLEANUP
I NEED TO KNOW IF WE ARE PULLING THE BIG WILLOW TREE ON DUNMORE.

MARY HAS ALREADY TOLD DOUG TO BE PREPARED FOR IT.

KLAUS STATED THAT WE HAVE ALREADY RECEIVED 2 SEPARATE BIDS

BRUCE WILL WRITE THEM A LETTER AND TELL THEM APPROXIMATELY WHEN IT WILL COME OUT AS SOON AS HE TALKES TO THE TREE SERVICE.
OUR MAINTENANCE CREWS ARE NOT TAKING IT OUT - WE CANNOT DO IT FOR WHAT THE BID, IS WHICH IS APPROXIMATELY \$380.00

DONNA ASKED ABOUT THE STUMPS THAT ARE NOW LEFT, BRUCE EXPLAINED THAT AS SOON AS THEY GET EVERYTHING DONE THE WILL BRING IN A STUMPER AND TAKE CARE OF THOSE.

JOHN REMINDED US THAT WE ARE TO NOTIFY THE HOMEOWNERS ON ALL TREE REMOVAL, NOT JUST THE LARGE ONES.

THE NEW RESIDENTS AT 1134 NORWALK SUGGESTED THAT WE ELEIMINATE STATEMEMTS.
BRUCE HAS BEEN WORKING ON AN IDEA OF DOING A COUPON BOOK. EVERYONE FELT WE SHOULD CONTINUE TO MAIL IT AND THE NEWSLETTER.

WE CANNOT PUT THINGS IN OUR OWN MAILBOXES BECAUSE IT BELONGS TO THE U.S.POSTOFFICE, SO WE HAVE NO WAY TO DISTRIBUTE NEWS OR INFORMATION WITH OUT THE MAILING.

BRUCE'S CONTRACT EXPIRES THE END OF THIS MONTH AND HE NEEDS TO MEETING WITH WHOMEVER TO RE-DO THE CONTRACT. HOWEVER, IT ALSO SUGGESTS THAT FOR OUR PROTECTION AND WELL AS HIS WE DO OBTAIN 3 BIDS.

WE FEEL THERE IS A ENOUGH JUSTIFICATION THAT WE DO NOT HAVE TO DO OBTAIN ANY BIDS BECAUSE OF THE LONG RANGE PLANS WE HAVE, BUT BRUCE FEELS THAT WE SHOULD SO THAT THERE IS NO COMPLAINTS.

IT IS IN THE CC&R'S THAT WE SHOULD DO THIS, IN ORDER TO PROTECT OURSELVES AND BRUCE.

WE WILL HAVE KLAUS OBTAIN THE BIDS.

SOME ONE QUESTIONS ABOUT WHOSE RESPONSIBILITY DRIVEWAY HUMPS AND DOOR INSULATORS WERE. THE DOOR INSULATORS ARE THEIR RESPONSIBILITY, DRIVEWAYS ARE THE PARKS RESPONSIBILITY, BUT INSIDE THE GARAGE IS AGAIN THE HOMEOWNERS RESPONSIBILITY..

WELCOMING COMMITTEE:

2 NEW PEOPLE HAVE MOVED IN - BRUCE AND DONNA WILL GET TOGETHER TO GREET THEM.

GROUNDS COMMITTEE:

WE HAVE HAD 2 WALK AROUNDS BUT NO MEETINGS YET.
KLAUS CO CHAIRMAN, STEVE OLSSON, DEBBIE BASS, NEL WARD, DELORIS LEONHART, DENNIS ARE ON THE COMMITTEE.

IN ORDER TO TURN THIS PLACED AROUND. WE NEED TO FIGURE OUT WHAT WE CAN DO TO MEET THE VIOLATIONS AND YET NOT BECOME A POLICE STATE.
THESE PEOPLE DO NOT WANT TO BECOME POLICE PEOPLE. UNLESS THE BOARD FEELS WE NEED TO DO THIS.

THERE ARE ALSO TREES, SHRUBS . ADDING FLOWERS, AND ALSO THE MESS OF THE PETS, BUT WE ALSO NEED TO FIND A HAPPY MEDIUM

THESE ARE THINGS WE NEED TO DISCUSS AS THE GROUND COMMITTEE MEETING TO SEE HOW WE CAN HANDLE ALL THE ITEMS WITHOUT BECOMING A POLICE STATE.

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TALKED ABOUT GATES AT THE ENTRANCES, AND IT WILL BE DISCUSSED AGAIN.
IT IS A WONDERFUL BUT THE COST WOULD BE HIGH.

HOPEFULLY BY THE NEXT MEETING WE WILL HAVE A COMPLETE LIST OF THE MEMBERS AND
WHAT WE WANT TO DO THIS YEAR.

TREASUREY:

JOHN, DONNA, BURCE WENT OVER THE REPORT FOR 2005 BUDGET
MEMBERS OF THE COMMITTEE ARE: BEVERLY DAVID, NEL WARD,
KATIE HEINER, MARK MATELLO. THERE ARE THREE MEMBERS
FROM THE COURT AREA.

CC&R COMMITTEE:

KATIE PASSED THE COPIES OF THE CC&R'S OUT TO EACH BOARD MEMBER AND BRUCE.

THE PLAN IS THAT THE ORIGINAL COMMITTEE WILL BE THE BOARD AND BRUCE
AND THAT WE WOULD DIVIDE UP THE DOCUMENT IN PAGES AND EACH ONE
WOULD WORK WITH A FEW PAGES. AFTER SEEING THAT THE DOCUMENT IS NOW
ONLY 27 TO 30 PAGES LONG KATIE DECIDED THAT WE WILL ALL READ AND DEAL WITH THE
ENTIRE DOCUMENT.

WE WILL THEN MEET AND GO OVER THEM, WHAT WE CANNOT SORT OUT
WE TAKE TO THE ATTORNEY. THEN WE GET A GROUP OF HOMEOWNERS
TO LOOK IT OVER. THE LIST I HAVE ARE PEOPLE THAT HAVE PREVIOUSLY
WORKED ON THE CC&R'S AND THEY WILL BE THE FIRST GROUP OF HOMEOWNERS TO GO OVER
THE CC&R'S..

ONE FINAL GROUP OF A MIXTURE TO INCLUDE, AND HOPEFULLY BE
A MAJORITY OF HOMEOWNERS THAT NOT BEEN ON THE BOARD
AND OR THE CC&R'S COMMITTEE BEFORE - SO THAT THEY HAVE A FRESH OUTLOOK. AND THEN
WE CAN HONELTY SAY THAT IT HAS BEEN READ AND APPROVED BY UNBIASED HOMEOWNERS
WHEN WE TAKE IT TO THE
ENTIRE ASSOCIATION WHICH I HOPE WILL BE DONE AT THE
NEXT YEARLY MEETING.

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WE ALSO HAVE THE LEASE ADDDUM (1 SHEET) THAT WE ALSO NEED TO READ THROUGH.

THESE ARE THE CC&R'S THAT WERE GONE OVER LAST YEAR AND PROCESSED BY THE LAWYER, MR. READING.

THE BY LAWS ARE NOT YET READY, BUT WHEN THEY ARE WE WILL ALSO DO THOSE.

THE FIRST MEETING IS SCHEDULE FOR TUESDAY MARCH 23, 2004 AT 6:30 P.M. AT THE OFFICE.

THAT WILL BE PUT ON THE TASK LIST

ARCHITECTURE COMMITTEE

MIKE STATED THAT BRUCE HAS THE LIST OF THE COMMITTEE MEMBERS THE FIRST MEETING IS ON THE 17TH OF MARCH AT 6:30 P.M. IN THE OFFICE.

AT THE MEETING WE WILL DETERMINE THE THREE HOMES TO BE DONE THEN WILL WELL PUT A PLAN TOGETHER AND BRING IT TO THE BUDGET COMMITTEE.

WE NEED TO START IT FAST THE WEATHER IS GOOD.

SPEAKING OF ARCHITECTURAL, IF ANY YOU KNOW OF CONTRACTORS THAT MAY WANT TO BID ON THE DECKS THERE WILL BE 7 TO 10 DECKS, WE WOULD LIKE TO DO THIS YEAR.

BILL ASKED IF WE COULD DO THAT, BRUCE DOES NOT WANT THE LIABILITY ABOUT THAT. IT WOULD NOT SAVE US MONEY IN LONG RUN. WE HAVE SO MUCH OTHER WORK FOR THE MEN AND THEN NEED TO HAVE SOMEONE ELSE TO THAT WORK. WE MAY TRY ONE TO SEE HOW IT GOES.

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MARY, JOHN, STEVE, BILL AND MIKE ON COMMITTEE - YOU ALL HAVE COMMITTEES YOU ARE HEADING UP, THE BOARD IS THE FINAL ANSWER ON ALL DECISIONS. WE MAY NEED TO FIND MORE HOME OWNERS SO THAT THERE ARE NO QUESTIONS.

STEVE IS THE CO-CHAIRMAN, JOHN AND MARY STEPPED DOWN
BILL WILL BE THE LIAISON

MIKE WOULD LIKE A NOTE IN THE NEWSLETTER THAT WE NEED MORE COMMITTEES MEMEBERS FROM THE RESIDENTS FOR THE ARCHITECTURE COMMITTEE AS WELL AS COMMITTEES.

THE TASK LIST WAS COMPLETED FOR THE COMING MONTH:

WEDNESDAY MARCH 17TH AT 6:30 WE HAVE AN ARCHETURAL MEETING
TUESDAY MARCH 23RD AT 6:30 WE HAVE THE CC&R MEETING

BOTH AT THE OFFICE.

MEETING ADJOURNED AT 8:30 P.M.