

BARRINGTON PARK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 8, 2004

THE MEETING WAS CALLED TO ORDER AT 6:30 BY BILL WASSMER

THOSE PRESENT: JOHN BRIA, DONNA HAGBLOM, KATIE LOU NIELSON,
MICHAEL PERLMAN, DEBBIE BASS, STEVE OLSSON, KLAUS OEFELLE,
BILI WASSMER.

MANAGEMENT: BRUCE BOLLINGER

VISITORS: DELORIS LENHART, JAMIE THERON AND KATIE HEINER

MARY MCDERMOTT WAS EXCUSED.

BILL HANDED OUT A LETTER FROM MARY, STEPPING DOWN AS PRESIDENT OF THE BOARD.

MIKE MOVED THAT WE ACCEPT HER RESIGNATION AND IT WAS SECONDED
AND APPROVED.

JAMIE THERON WAS THERE IN BEHALF OF BARBARA PADILLA. SHE HAS GOTTEN RID OF ONE OF
THE DOGS AND WOULD LIKE A REDUCTION IN THE FINE. IT WAS DECIDED THAT THIS SHOULD GO
TO THE APPEALS COMMITTEE. (IT WAS LATER
DECIDED IN THIS MEETING THAT WE WOULD OFFER HER A PAYOFF OF 75%
AND SETTLE FOR 50%, THIS WAS MOVED, SECONDED AND APPROVED.)

BRUCE STATED THAT THE ASSOCIATION NOW HAS OWNERSHIP OF THE STRUM HOME. KATIE
HEINER BROUGHT IN A MARKET ANALYSIS ON THE PROPERTY AND HER PLANS, AND WHAT HER
CHARGES WOULD BE TO SELL THE PROPERTY. THE BOARD WILL TAKE THIS UNDER
ADVISEMENT.

THE QUESTION WAS ASKED WHAT SHOULD BE DONE TO REPLACE MARY.
AS PRESIDENT OF THE BOARD

STEVE MOTIONED THAT WE MOVE BILL INTO THE PRESIDENCY.
IT WAS SECONDED AND APPROVED.

THE MINUTES OF THE JUNE 2004 MEETING WERE READ AND APPROVED

THERE WAS A QUESTION WHAT THE DECISION HAD BEEN ON THE DECKS LAST MONTH. THE FINAL DECISION WAS TO APPROVE ROY'S INCREASE IN COST BUT THAT HE WOULD SIGN AN AGREEMENT THAT THE PRICE WOULD REMAIN THE SAME FOR DOING THE REMAINING DECKS.

AT SOME POINT IT WAS MENTIONED THAT HE SHOULD PUT SOME MONEY ASIDE AND/OR BUY THE MATERIALS ALL AT ONCE. BUT THAT WAS NOT PART OF THE MEETING, BUT WAS CONVEYED TO BRUCE AT A LATER DATE.

BILL HANDED OUT A LETTER FROM ROY, WITHDRAWING HIS BID ON THE DECKS. BILL WOULD LIKE TO HAVE HIM BACK ANY WAY HE CAN, BUT BRUCE SAID ROY'S DECISION WAS FINAL.

ROY WILL HAVE COMPLETED 4 OF THE DECKS.

BRUCE SAID WE NEED TO DECIDE ON THE SPECIFICATIONS AND BRUCE WILL GET BIDS ON THE WORK FOR THE REMAINING DECKS.

SOME OF THE QUESTIONS THAT WERE DISCUSSED:

DEBBIE ASKED IF THE ASSOCIATION CAN PROVIDE THE MATERIAL AND THE CONTRACTORS BID LABOR ONLY?

DO WE WANT A LICENSED CONTRACTOR?

BRUCE ASKED IF THERE WERE ANY RESTRICTIONS ON WHO CAN BID?
(PERTAINING TO SOMEONE WE DO NOT WANT TO BID IT)

MIKE ASKED IF HE COULD HAVE ROY BID AGAIN?

KATIE SUGGESTED THAT THIS MIGHT JUST BRING UP MORE TURMOIL AGAIN.

AFTER QUITE A BIT OF DISCUSSION, THE FOLLOWING WAS DECIDED:

BRUCE WOULD CONTACT AT LEAST 3 LICENSED CONTRACTORS AND REQUEST BIDS FOR REPLACING THE TWO DIFFERENT SIZE DECKS. THE WORK WOULD INCLUDE FOOTINGS AND BE OF THE SAME QUALITY AS THE DECKS THAT ARE FINISHED. THERE WILL BE A BID FOR EACH SIZE AND THEY WILL BE FOR THE TOTAL, LABOR AND MATERIALS AND ANOTHER SET OF BIDS FOR JUST LABOR. (BARRINGTON TO PROVIDE THE MATERIAL.)

IT WAS ALSO DECIDED THAT THESE BIDS WOULD BE IN BY JULY 24, 2004 AND THE BOARD WILL MAKE A DECISION BY THE 30TH.

AT THIS TIME THE BOARD WILL ALSO BE ABLE TO DECIDED HOW MANY MORE OF THE DECKS CAN BE DONE, BASED ON THE BIDS. AND AN AGREEMENT WILL BE WRITTEN WITH THE CONTRACTOR FOR THE TOTAL NUMBER OF DECKS AT THE BID PRICING.

THIS WAS MOTIONED, SECONDED AND APPROVED.

AT THIS TIME DONNA MENTIONED THAT SHE FELT WE SHOULD HAVE ROY COME TO A BOARD MEETING AND WE SHOULD EXPLAIN TO HIM EXACTLY WHAT HAD HAPPENED LAST MONTH. THIS WAS DISCUSSED AND IT WAS DECIDED THAT WE SHOULD NOT WAIT FOR A MONTH. MIKE WILL CALL HIM AND REPORT AT THE NEXT MEETING.

MIKE ASKED ABOUT THE POLICY OF ALUMINUM FOIL IN WINDOWS AND GLASS DOORS. IN THE PAST THIS HAD ALWAYS BEEN A NO NO. AFTER MUCH DISCUSSION IT WAS DECIDED THAT BRUCE WOULD WRITE A LETTER TO THE HOMEOWNERS AND HAVE THEM TAKE IT DOWN.

THIS WAS MOTIONED, SECONDED AND APPROVED.

MIKE ALSO WANTED TO KNOW IF WE HAVE A STANDARD FOR POOL MONITORS. HE HAD AN EXPERIENCE AT THE POOL WHERE THE MONITOR WAS NOT PAYING ATTENTION TO THE CHILDREN IN THE POOL WHO WERE PULLING THE ROPES DOWN AND ALSO IN QUESTIONING A FAMILY ABOUT WATER PROOF DIAPERS ON THEIR CHILD. HE DID TALK TO THE MONITOR ABOUT IT, BUT DID NOT FEEL IT WAS HIS RESPONSIBILITY. BRUCE EXPLAINED THAT AS A BOARD MEMBER IT WAS HIS RESPONSIBILITY. BRUCE WILL ALSO SEND A LETTER TO REMIND THE MONITORS OF THEIR RESPONSIBILITIES

BILL SUGGESTED THAT WE DISCUSS THE FINANCIAL REPORT.

MIKE WANTED TO DISCUSS THE SIDING. BILL SAID OK.

MIKE ASKED ABOUT THE STATUS ON THE THREE BUILDINGS WE HAD DECIDED TO DO.

STEVE ASKED IF THE BUDGET COMMITTEE HAD EVER ARRANGED FOR THE MONEY. BRUCE AGAIN EXPLAINED THAT FOR THE INITIAL 3 HOMES THE MONEY HAD ALREADY BEEN BUDGETED (\$21,000.00)

BRUCE WANTED TO KNOW FROM THE BOARD IF WE NEED TO GET THREE BIDS ON THIS WORK. IN THIS PARTICULAR CASE THE ANSWER IS NO. THESE ARE TEST UNITS AND WE NEED TO GET THEM COMPLETED AS SOON AS POSSIBLE AND USE THE BEST AND YET REASONABLE PEOPLE TO DO THIS.

OUR BIGGEST PROBLEM RIGHT NOW IS THE COMMUNICATION PROBLEM. THIS PERTAINS TO THE WIRES ALL OVER THE BUILDINGS. IT HAS BEEN SUGGESTED THAT WE HAVE A COMPANY COME IN AND RUN ALL THE LINES (TELEPHONE, CABLE, SATELLITE, ETC) IN TO ONE JUNCTION BOX. THIS WILL BE THE ONLY JUNCTION FOR WIRE INTO THE HOMES. BARRINGTON PARK WILL DO THIS AS A PART OF THE REHAB OF THE BUILDINGS BUT THE INSIDE WIRING WILL BE THE RESPONSIBILITY OF THE HOMEOWNER. (THIS WILL COST THEM BETWEEN \$30 TO \$40 A ROOM.)

WE WILL ALSO HAVE TO MAKE THIS PART OF THE CC&R'S THAT IF A HOMEOWNER DOES ANY DAMAGE TO THE OUTSIDE OF THE BUILDINGS THEY WILL BE RESPONSIBILITY FOR THE COST OF REPAIRING IT BACK TO THE APPROVED STATE.

JOHN SUGGESTED THAT WE NEED TO GET A STANDARD FOR THE HOMES THAT ARE BEING REDONE . THIS NOT ONLY INCLUDES WIRES BUT SATELLITE DISHES.

JOHN MOTIONED THAT WE GET A STANDARD AND GET A SUBCOMMITTEE TO WORK ON THAT.

MIKE SECONDED AND IT WAS PASSED UNANIMOUSLY.

STEVE WANTS A TIME LINE ON IT, WE CAN'T PROCRASTINATE ON IT. THIS NEEDS TO BE DONE BY NEXT MONTH'S MEETING.

MIKE FEELS THAT IT DOES FALL UNDER ARCHITECTURE AND HE STATED HE WOULD BE HAPPY TO DO THIS.

KATIE ASKED IF THIS WOULD BE A CONFLICT, SINCE HE IS ALREADY CHAIRMAN OF THE HEAD COMMITTEE.

IT WAS LATER DECIDED THAT WE DO NOT NEED A SUBCOMMITTEE AND THE MOTION WAS AMENDED THAT THE ARCHITECTURAL COMMITTEE WILL ARRIVE AT A STANDARD.

BRUCE DOES HAVE A BID FOR THE STUCCO AT \$7,000.00. JOHN ASKED IF THERE WERE ANY OTHER PEOPLE TO DO THIS AND BRUCE SAID YES. BUT THIS PARTICULAR COMPANY WAS THE BEST. THIS COMPANY DOES A LOT OF RENOVATION AND DOES AT LOT OF THE OLD STYLE. HE HAS ALREADY POINTED OUT SOME THINGS THAT NEED TO HAPPEN, HE IS WILLING TO GIVE US SOME CONCESSIONS AND BRUCE FEELS HE WOULD BE THE BEST.

JOHN MOTIONED THAT WE USE THIS MAN, IT WAS SECONDED AND APPROVED.

BRUCE STATED THE ONLY REMAINING QUESTION IS THE PANEL BOX FOR THE WIRES.

IT WAS MOTIONED, SECONDED AND APPROVED THAT THE FIRST TEST HOUSE HAVE THIS DONE, THAT FROM THIS DAY FORWARD ON ALL HOMES THERE WILL NO LONGER BE ANY TYPE OF OUTSIDE WIRES AND THAT ALL HOMES THAT ARE REMODED WITH HAVE THE PANEL BOX.

THE WAS SECONDED AND APPROVED.

WE WILL WORK TO GET THE THREE TEST UNITS DOWN, FOR THE HOMEOWNERS TO SEE AND APPROVE. (AT THAT TIME THERE WILL NO DOUBT BE QUESTIONS ON COLORS ETC. THIS WILL BE ADDRESSED IN THE FUTURE, FOR THE PRESENT THE COLORS WILL BE AS THEY ARE NOW ON THE UNITS)

JOHN ASKED BRUCE IF HE WAS GOING TO GET THE STUCCO GOING TOMORROW AND HE SAID WOULD GET IT GOING PRONTO.

MIKE SUGGESTED WE MOVE ON WITH THE FINANCIAL REPORT.

FINANCIAL REPORT: -BRUCE

SIGNATURE CARDS HAVE BEEN CHANGED PUTTING DEBBIE, KATIE, BILL AND MARY ON. MARY SHOULD NOW BE CHANGED.

WE HAVE TO DECIDED WHO IS GOING TO BE THE VP.

MONTHLY EXPENSE REPORT AS PER THE ATTACHED.

PROBLEM ACCOUNTS:

THE NUMBER OF PROBLEM ACCOUNTS HAVE GONE DOWN, BUT THE TOTAL HAS INCREASED TO \$159.50

THESE ARE ALL OF THE HARDCORE PEOPLE, THEY ARE EITHER FORECLOSURE OR BANKRUPTCY. MOST OF THIS AMOUNT WILL PROBABLY EVENTUALLY BE WRITTEN OFF. WE ARE TALKING ABOUT \$18,000.00 TO \$19,000.00 TOTAL. ON THE ONES THAT HAVEN'T GONE TO BANKRUPTCY WE WILL GO COLLECTION ON THOSE, BUT ALL THE ACCOUNTS WE HAVE IN COLLECTION, SO FAR WE HAVEN'T RECEIVED A DIME.

JOHN ASKED WHAT WE CAN DO IN THE FUTURE BEFORE WE HAVE TO WRITE IT OFF.

BRUCE STATED THAT THERE IS NOTHING WE CAN DO. WE HAVE TO GO THROUGH THE PROCESS OF GETTING A JUDGEMENT, DO DOING EXACTLY WHAT WE DID WITH MARJORIE STRUM AND HOPE THAT WE'VE E GOT ENOUGH MONEY AFTER WE GET TO THIS POINT AND TO RECOVER THE AMOUNT OF MONEY OWED US AS WELL AS OUR LEGAL COST..

WE ARE ALWAYS IN SECOND PLACE AFTER BANKS. I DON'T KNOW WHAT ELSE TO DO, WE AGGRESSIVELY GO AFTER THE ACCOUNTS.

WE ARE ABOUT TO START ACTION ON THE PROPERTY ON BRUNSWICK.

PARK REPORT:

POND TWO IS DRYING OUT, BECAUSE THE DRAINAGE LINE WAS PLUGGED ASIDE FROM THE FACT THAT THE TWO PUMPS WERE OUT DOWN THERE, SO WE HAD JUST A HUGE AMOUNT OF WATER BACK UP IN THAT WHOLE NORWALK AREA. MATTER OF FACT SOME OF THE PEOPLE ON NORWALK MAY HAVE NOTICED THAT A COUPLE OF TIMES THE WATER WAS ACTUALLY COMING OUT OF THE GROUND.

WE ARE GOING TO HAVE TO REBUILD THE LINE, TO HAVE SOMEONE COME IN AND DO IT WILL BE VERY EXPENSIVE, WE CAN DO A LOT OF WORK IN THIS PARK, IF WE HAVE A BACKHOE, NEED A BOB CAT WITH A BUCKET.

THERE ARE A LOT OF TREES THAT HAVE BEEN EARMARKED.

BRUCE IS TRYING TO DO THEM IN RANDOM ORDER. IF IT IS EARMARKED TO BE DONE IT IS GOING IN. IF THE HOMEOWNERS TAKE THEM OUT, THEY WILL BE REPLACED AT THEIR COST.

THE WATERLINE BEHIND DEBBIES HOUSE IS NOT WORKING PROPERLY.

ON THE APPEALS COMMITTEE, MARILYN KRAYNC SENT A LETTER, REGARDING HER PETS.

APPEALS COMMITTEE FOUND THAT SHE HAS ONLY HAD A WARNING, NEVER BEEN FINED, AND NO DAILY FINE. IF WE ARE GOING TO ACT ON THIS
REDUCE FINE/

MIKE NO, FIGHTING FOR THE LAST THREE MONTHS AND THE NEW CC&RS SHOULD ADDRESS THE PET PROBLEM AND POSSIBLE CHANGE THE WORKING TO
WE NEED TO SERIOUSLY THINK ABOUT IT, A LOT OF PEOPLE HAVE TWO PETS..

MARILYN BEEN HERE TWENTY YEARS.

ARE YOU ALL AWARE OF ONE OF THE HOMEOWNERS MEETING ONE OF THE PRESIDENTS OF THE BOARD AND OF THE ASSOCIATION. STOOD UP IN THE MEETING AND SAID IT WAS OK TO HAVE 2 PETS. IF ITS IN THOSE MINUTES,

IT WAS DECIDED TO SEND LETTER TO MARILYN, WE ARE NOT GOING TO DO ANYTHING AT THIS TIME, BUT IF WE GET ANOTHER COMPLIANT WE WILL HAVE TO FINE HER..
THIS WAS MOVED, SECONDED AND APPROVED.

YOSHINAGA BACK TO THE BOARD.

BRUCE EXPLAINED THAT WE WOULD DO THE EXTRA WORK, BUT HE WOULD BE RESPONSIBLE FOR THE ADDITIONAL COST FOR THE MODIFICATIONS. AND THAT IF YOU WANT MODIFICATIONS, YOU ARE AT THE BOTTOM OF THE LIST.

NEW HOMEOWNERS AS PER THE ATTACHED LIST

BOARD INFORMATION:

CAR DAMAGE - INSURANCE PROBLEMS - THE GIRLFRIEND SAYS HE STOLE THE CAR AND THEREFORE HER INSURANCE WILL NOT COVER IT. WE CAN GET IT FIXED FOR 300.00 IF WE GET THE MONEY FROM HIM FINE, IF NOT FINE.

BARRINGTON PARK DOES NOT HAVE A LIABILITY IN THE SMOKING ISSUE, BUT THE NEIGHBOR DOES. THE BOARD OF DIRECTORS MAY WANT TO SAY WHERE PEOPLE CAN AND CANNOT SMOKE IN THE COMMON AREAS.

WE MAY WANT TO THINK ABOUT ALL THIS AND DECIDE WHAT COMMON AREAS SHOULD BE LIMITED.

BOARD DECISIONS:

BRUCE WOULD LIKE TO MAKE AN AREA ON THE CURB BY THE MAILBOXES THAT IS WHEELCHAIR ACCESSIBLE. THIS WILL ALSO ALLOW ACCESS TO THE POOL.
WE ALSO NEED TO GET THE FLOOR OF THE POST OFFICE FIXED.

BILL MOTIONED THAT WE DO THIS WORK, IT WAS SECONDED AND APPROVED.

BRUCE ASKED THAT WHEN THE MONEY BECOMES AVAILABLE, HE WOULD LIKE TO PULL THE BUSHES IN FRONT OF THE TENNIS COURTS, BY THE ROAD AND REPLACE THEM WITH TREES. THIS WAS APPROVED.

THERE ARE BIG CRACKS IN THE BRICKWORK ON COURTS AND THERE IS A WALL SEPARATING FROM THE OFFICE BUILDING BRUCE HAS RECEIVED BIDS FOR THE WORK. \$2,700.00 WHICH IS WELL WITHIN HIS \$5000.00 LIMIT. THE WORK WILL BE COMPLETED.

BILL MOTIONED THAT WE GO AHEAD AND DO THAT, JOHN SECONDED AND IT WAS APPROVED.

BRUCE HAS A LETTER FROM 1195 NORWALK, SHE WANTS ME TO PAY HER FOR A ROSE BUSH AND THE LAWN CREW ARE BREAKING HER WIRE FENCES.

THE BOARD VOTED NO.

GAZEBO RENTAL - A PARTY FROM OUT SIDE THE PARK WANTS TO RENT THE GAZEBO RENTAL 300.00
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KLAUS SAID WE WOULD BE OPENING A CAN OF WORMS.
THE BOARD VOTED NO, COMMUNITY USE ONLY.

SPRINKLER PROBLEMS ON NORWALK, NEW LINE WITH A NEW VALVE OR ALTERNATIVE. THEY ARE ON THE NORTH SIDE OF THE SIDEWALK BRUCE WOULD LIKE TO MOVE THEM TO THE OTHER SIDE. AND PUT SOME KIND OF GROUND COVER SO THAT WE DON'T HAVE TO WATER IT

BILL MOTIONED WE GO FOR IT WAS SECONDED AND APPROVED.

JOHN FEELS THAT WE SHOULD ALSO HAVE SOME COLOR IN THESE AREAS.

MIKE WOULD LIKE TO PROPOSE THAT WE LET PEOPLE HAVE FIREWORKS ON THE 24TH OF JULY.

THE SIGN IT JUST SAYS WE WOULD APPRECIATE IT NOT THAT YOU CANNOT DO IT.

WE HAVE ALWAYS HAD FIREWORKS. BRUCE TRIED TO SOFTEN IT A LITTLE BIT.

DONNA MOTIONED THAT WE BAN FIREWORKS IT WAS SECONDED AND WAS CARRIED BY THE MAJORITY OF THE BOARD.

FENCE ON WINFIELD TWO MORE LIMBS HAVE FALLEN.

11 COMPLAINTS

SPENCER - MOTORIZED SCOOTERS JUMPING SPEED PUMPS, COULD BE SUED

CHARMAINE GALLENSON WE ARE NOT UTILIZING THE EMPLOYEES RIGHT, WE SHOULD DO OTHER STUFF INSTEAD OF PICKING UP PINE CONES. - NO REPLY

PAT SPENCER - CALLED IN A COMPLAINT THAT SOMEONE ON WINFIELD WAS LETTING OFF FIREWORKS FOR THE SECOND NIGHT IN A ROW, THERE ARE NOT RELIGIOUSLY FOLLOWING THE RULES

MARY CALLED AND SHE RECEIVED SOME COMPLAINTS ABOUT THE FIREWORKS ON NORWALK, SHE TALKED TO THEM AND GOT SOME GAS ABOUT IT, MARY LEFT IT TO BRUCE TO DO. IT IS NOT MY JOB IT IS YOUR JOB. MARY CAME BY AND THEY DID QUIT.

RICHARD CASTRO - WHERE IS THE OTHER TENNIS COURT NET OUR CONDO FEES INCLUDES THE USE OF TENNIS COURTS. SO I AM GOING TO WRITE HIM BACK AND STATE THAT THE BOARD HAD ALREADY MADE THE DECISION THAT WE ARE ONLY GOING TO GO WITH ONE TENNIS COURT.

JOHN ASKED ABOUT THE BASKETBALL COURTS, WE DO NOT HAVE MONEY

RICHARD CASTRO YOU MIGHT WANT TO PRINT IN THE NEWSLETTER THAT KIDS DON'T THROW DIRT.

DO THE CC&RS SAY ANYTHING ABOUT THE CARS IN CARPORTS THAT ARE DIRTY AND HAVE FLAT TIRES. THERE IS NOTHING IN THE CC&RS THE CARS SHOULD BE MAINTAINED. IF THEY KEEP IT CLEAN AND THE TIRES PUMPED UP, THEY CAN PARK THEM THERE. IT MUST BE NEAT AND TIDY.

JUDY CAME INTO REPORT THAT THE SOLAR LIGHT WAS STOLEN FROM THEIR PORCH.

DONNA STILL NEEDS A MAP FOR NEIGHBORHOOD WATCH.

PAT SPENCER IS COMPLAINING THAT A PERSON AT THE END OF HER STREET STORES A BIG BOAT IN THEIR GARAGE AND IT MAKES IT HARD TO GET IN AND OUT OF THE DRIVEWAY.

INDIVIDUAL LIVING AT THIS ADDRESS IS VIOLATING PARKING RULES PARKING RECREATIONAL VEHICLES IN THE DRIVEWAY. HE PARKS IT FOR 48 HOURS, THEN GONE FOR A DAY, THEN BRINGS IT BACK.

B ILL AND MIKE HAVE BOTH TALKED TO HIM, HE HAS NOW SOLD ONE OF THEM AND HE WILL MOVE IT.

CHARMAINE GALLESON: THE LAWN PEOPLE ARE SPILLING THEIR GAS ALL AROUND THE PARK, WHY DON'T YOU LOOK AT THIS.

GROUNDS COMMITTEE:

KLAUS AND BRUCE GOT TOGETHER AND GOT SOME BIDS ON TRIMMING OUR HIGH TREES, WE HAVE THIS MUCH MONEY HOW MANY CAN YOU DO.

WE ARE PLANTING ABOUT 5 TREES A WEEK. HE AND DELORIS HAVE PICKED UP SPOTS AND WITH RANDY THEY WILL MAKE THE FINAL DECISIONS.

BRUCE SAID THAT THEY WAY THEY HAVE DONE IT, THE GROUND COMMITTEE SAYS IT WILL BE HERE AND THAT IS THE WAY IT IS.

KLAUS, A TREE WAS REMOVED AND SHE WANTS IT BACK IN THE SAME SPOT. OK'D.

DEBBIE WANTS TO KNOW WHAT SHE CAN DO TO PROTECT HER WINDOWS. IF WE ARE DOING THE SIDING, WHAT SHOULD SHE DO.

THE GOLFER IS SUPPOSE TO LET YOU KNOW BUT THEY DON'T. BUT WE ARE RESPONSIBLE FOR IT. BECAUSE THE GOLF COURSE WAS HERE FIRST.

DEBBIE I NEED TO PUT SOMETHING THERE TO PROTECT IT. IF WE REDO THE HOUSES -

YOU HAVE TO GET AN APPROVAL FROM THE ARCHITECTURAL COMMITTEE BEFORE YOU CAN DO ANYTHING ON THE OUTSIDE OF THE HOUSE

CC&R'S COMMITTEE:

NOTHING TO REPORT AT THIS TIME.

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TWO MEETINGS WERE SCHEDULED FOR AUGUST 3 AND THEN AUGUST 17, 2004

THE NEXT BOARD MEETING WILL BE AUGUST 12, 2004.

KLAUS HAS A QUESTION ON THE NOISE ORDINANCE.
ONLY JULY 3, 2004 THERE WAS A PARTY UNTIL 1:30 IN THE MORNING.
IT IS 10.00 AND YOU CAN CALL THE SHERIFFS DEPARTMENT AFTER 10.00

JOHN ASKED ABOUT A NEW VICE PRESIDENT. DO WE WANT TO DO IT BY COMMITTEE,. NO..

KATIE I NOMINATE DONNA AS VICE CHAIRMAN. IT WAS SECONDED AND APPROVED.

THE MEETING WAS ADJOURNED.

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