

Approved

June 18, 2007
Board of Directors Meeting

The meeting was called to order at 6:05 p.m. by Eric Wingate, President. Present were Eric Wingate, Betty Campbell, Jan Nathlich and Jim Eddins. Chuck Case was excused from the meeting.

Environmental Design representative Brian Peck was present to answer questions and clarify procedures of their lawn care maintenance. He also presented a plan for future beautification of Greenway Park with additional flower beds and planting areas. The board will be looking at these plans and taking them under consideration.

Golf Flagstick Advertising gave a presentation for golf stick advertising. They will supply the golf sticks (w/advertising) and flags for our golf course at no cost to us. We will receive 30% of the advertising revenue generated from this program. They do all the work – get the advertisers and supply everything at no cost to us. A motion was made, seconded and voted unanimously to accept this presentation.

HOMEOWNERS COMMENTS

Ron Frohlich - Lot #36, asked for clarification on an ACC notice he had received. He also volunteered to help on the ACC Committee.

Margaret Curtis – Margaret claims tree roots from the greenbelt are cracking her patio. Environmental Design will go look at the tree that is causing the problem.

Renee Staff – Renee objected to the board considering a proposal from Environmental Design to help beautify the park, and didn't like us considering helping Margaret Curtis. She became extremely aggressive.

Page 2.

Aloysia Mayerl – Aloysia had comments about the ACC.

Ed Hedstrom – Lot #5RP10 had some general questions.

REPORTS

MINUTES – Since Chuck Case was not at the meeting, the minutes from May meeting were not available.

TREASURERS REPORT – Was accepted as presented (see attached).

TOWNHOUSE – The Board will examine the bid from Environmental Design to re-do the French Drain correctly. There will be another meeting with Townhouse Owners on July 9th, 2007 at 6:30 p.m. Our attorney will be in attendance with a definitive opinion on who is responsible for what.

CLUBHOUSE – It was voted on and passed unanimously that clubhouse renters who leave who leave debris outside the entrances (cigarette butts, paper plates, etc.) fail to remove their outside signs, balloons, etc. will forfeit their entire deposit. Also the check-in/out person will be required to view the carpet in the daylight to determine if it has spills, mud, etc.

NEW BUSINESS – The Board voted unanimously to raise the fee for outside golfers (general public) from \$9.00 to \$10.00 and the fee for homeowners' guest golfers from \$3.00 to \$5.00 effective August 1, 2007. Additionally, the fee for homeowner's guest using the swimming pool will be raised from \$2.50 to \$3.50 effective August 1st, 2007.

Respectively submitted by Jan Nathlich, Treasurer

J. Nathlich 7-16-07