



BOARD MEETING MINUTES

7-17-06

OPEN FORUM - Frances Savage was present to discuss & plan the election of '07 Board Members. It was decided to have a mailing 8-06 to announce nominations & 9'06 newsletter to include bio & Ballot.

The July Board Meeting was opened @ 6:35pm. Minutes from 6-19 were read & approved. The agenda was reviewed & approved for the current meeting.

OLD BUSINESS - Status of the entry(s) landscaping including setting up a meeting with Mastercare & go to a 2 part plan

1. Planning stage
2. Actual plan

Tabled until August meeting.

- Welcome letter approved. Vivian will mail letter & attachments when transfer fee is accepted.

NEW BUSINESS - Treasurers report was read & approved.

(NEW BUSINESS CONTD.)

- Lien strategies were discussed. 30 day letter will be resent (2 letters).
- Well house was discussed & we will get pricing for rock siding.
- National Nite Out plans are complete with drinks being bought by Tim & food supplied by neighbors & from BBQ.

ADJOURNMENT: 7:45pm