



Board Meeting Minutes

February 15, 2007

Attendance

Board members present: Jeff, Linda, Steve, Lisa

Board members absent; Jackie

Guests attending; Mr. Craig

Meeting was called to order by President Gates @ 6:15 p.m.

RON'S OFFICE - LIENS/NODS = none

Treasurers report/Attorneys report continued.

There was no quorum in January and therefore no minutes to accept.

INSURANCE CONCERNS

- a. renewal
- b. adding City of Sac as other insured

This item was informational only.

T-1-11 CONCERN - FINDING SHEET ROCK DIRECTLY UNDER SIDING SHOULD CHANGE ORDER WORK BE CHARGED TO HOMEOWNERS

The original developer inserted sheetrock behind t-1-11...but in front of studs.

Board discussed this matter and determined the homeowners bear no financial responsibility at this time.

M - Jeff

S- Lisa

C - all

FLOOD INSURANCE - presented accountants memo. No action taken at this time

GATE PROCEDURE - reviewed draft, no vote taken at this meeting

MAILBOX REPLACEMENT - will revisit at a later date

WROUGHT IRON GATES UP AND DOWN BROOKFIELD = 8FT T X 10FT W - will revisit in q-3

CAMERAS VS. HAULING - THE COST - will revisit in April meeting after DVR and cameras are installed by City

SECURITY PRESENTATION - Third Eye Security Company

Meeting adjourned at 8:15 p.m.