

## **Board Meeting July 5, 2006**

Board met in Executive Session on July 5, 2006 at 4:00pm, Denny Beaudin, President presiding. In attendance were Jim Wilson, Vice President, Don Schleuse, Secretary, Ann Archer, Treasurer, Ina Danielson, Director, Charlie Jenkins, Director.

The minutes of the June 19<sup>th</sup> and June 22<sup>nd</sup> sessions were read and approved as corrected.

Ann gave the Association bank a list of new officers authorized check signing authority. Each officer should visit the bank and sign the new signature card.

Terms of Reference for each committee were discussed. TORs have been prepared for the Budget and Grounds & Maintenance Committees. Ina will prepare TOR for the Rules & Regs Committee and John will prepare for the Architecture Committee, and Jim will prepare for the Activities Committee.

Each Director was given a list of people interested in serving on a committee under their chair. Committee membership will be announced at the July 22<sup>nd</sup> board meeting.

Denny stated he would not be available for the budget vote meeting originally scheduled for 30 September 2006. A date of October 5, 2006 was suggested.

A letter from Telcom dtd July 3, 2006 was received and reviewed. Telcom informed the Board of their ongoing upgrade of the wireless system being installed in the park and of progress made to date.

Discussions of the Comcast issue resulted in a motion by Jim Wilson, 2<sup>nd</sup> by Charley Jenkins to have Comcast make a formal presentation to the Board in which their services to be offered and specific easement requirements will be discussed.

Issue of overgrown trees along the South parameter was discussed. There are some owners that wish the trees in the easement behind their property be removed, others just want the trees trimmed. Charley and Don will get bids for removal of trees that are doing damage to Association fencing and owners property and for trimming of others.

Charlie has investigated the water heater issue. He contacted Steve Smith of Smith Mechanical and discussed our hot water requirements. Steve suggested removing two heaters from service, flushing them and keeping them as a backup for the one left in service. The tank reported as leaking will be looked at closer to see if it is a fitting leaking or it is really the tank itself.

Denny said there would be a planning session held July 27 at 9:00am in the social hall. All members will be invited to participate; Denny and Jim will be the facilitators.

At 6:00pm a motion to adjourn was made by Ina, 2<sup>nd</sup> by Charlie.

Next meeting will be July 10,2006 at 9:00am

Respectfully submitted,

Donald L. Schleuse  
Secretary