

7/28/2008

Meeting called to order.

Bill made a motion to appoint Ryan Wiedebush as secretary. Mindy seconded the motion. The board voted unanimously to approve.

Mike led a discussion pertaining to Kent Driesbock's study on the long range plan. The board will pare down the information for general consumption by removing redundant/superfluous language and confidential employee information.

A committee was formed to derive 9 questions from this report as a means of assessing the positions of the homeowners as it pertains to each of the issues outlined in Kent's report. The committee will meet August 11th, and the distribution of the questionnaires will follow reasonably soon thereafter.

Mike unveiled a 'request for quote' to be reviewed and edited by the board prior to soliciting bids to provide management in whatever capacity the residents eventually agree to pursue.

Ron Sipp agreed to condense the budget into a format that could be easily understood and included in the monthly news letter.

An open forum led to discussion of a security breach at the cold pool, paving (clean up) issues to be discussed with the contractor, and long range planning questions/comments from Sue Carter and questions regarding the focus groups from Ray Raimondi.

The meeting was adjourned.