

## BOARD MINUTES

3/18/09

- I. Board President Bryan Schwartz opened the meeting at 4:04 pm.
- II. Mike Zonnefeld read the minutes from January,2009. They were approved with three changes:
  - a. Form # 1121 may be wrong.
  - b. 7 homes need to be added.
  - c. Who Contacted Mrs. Behan.
- III. Board Minutes of February were approved.
- IV. Ron Sipp gave the Treasurer's Report stating that there are certain dates in which this would be put in writing.
- V. The following reports are in the club house for review:
  - a. Architectural
  - b. Landscaping
  - c. Manager's Report
  - d. Club House
  - e. Pools
  - f. Insurance and Paving
  - g. CVHOA rules (Lenci Loring)
- VI. Old Business:
  - a. Redo January minutes
  - b. Kent Driesback's letter-re: law suit
- VII. New Business:
  - a. Mike Zonnefeld will send a letter via Chronicle to inform Homeowners of their Insurance responsibilities.
    1. Ron Sipp made the motion
    2. Nancy West 2<sup>nd</sup>. Motion Passed
- VIII. Motion to delay vote on RV parking lot fee for one month.
  - a. Ron Sipp made the motion
  - b. Bryan Schwarz 2<sup>nd</sup>.. Motion Passed
- IX. Presentation made by Greg Simmons to beautify the two main entrances.
- X. Jan Kaufman made a motion to go ahead and accept the concept of the presentation by Greg Simmons.
  - a. Bob Ferguson 2<sup>nd</sup>. Motion Passed
- XI. Nancy West made a motion to have a Tarmac Sale on one Saturday during The month of October.
  - a. Mike Zonnefeld 2<sup>nd</sup>
  - b. Ron Sipp abstained. Motion Passed

Meeting Adjourned at 5:40pm. Board went into a Closed Session.