

MINUTES: BOARD OF DIRECTORS JUNE 2, 2009 MEETING

Meeting called to order by Tom Wright at 7:13PM, Michelle Shaffer was not present

- Reviewed 5/13 Meeting minutes – corrections noted (minutes pass)
 - Minutes were approved with correction
 - Karen noted action item #2009-23 – Karen did not get an actual estimate (minutes stated \$3000 for burn. Fall schedule is dependent upon finding out when last burn occurred, Michelle would look into the last check payment dates. We may not have to do the burn in the fall.
 - Tom requested that minutes indicate action item list is reviewed, but not include details. Only include when a new action item is added
- No Treasurer update was given.
- Newsletter
 - Removed topic on adding flowers to replace sandbox
 - Reviewed topic on Architectural Committee. Changed wording so a Declaration change/modification would be an option rather than a commitment.
 - Reviewed topic on SAGHA dues
 - Reviewed and modified section on park closure for tick spraying
 - Discussed section about results from fence/shed/trashcan vote and what the BOD concluded. The BOD had discussion about what can be communicated to ensure clarity. Suggestions were made for rewording.
 - Will deliver by email and regular mail to those without email addresses
 - Agreed on file formats: website posting - JPEG file, email - PDF file
- Architectural Committee
 - Reviewed the recommendations from the 1st committee meeting (i.e. guidelines for trashcan enclosures)
 - Discussed practices for non-compliance - including warnings, deadlines & fines
- Miscellaneous
 - Discussed sand removal and replace with wood chips. Karen had \$300 cost estimate to have it professionally done. Will be tabled until next meeting.
 - Discussed actual practice of electronic mailings: file format, JPEG/HTML/PDF; ensuring email addresses are not revealed through “blind copies”
 - Follow-up on the website: Auto-notify feature would require homeowners permission since there may be security issues or potential for virus intrusion
- Next meeting
 - Official – June 30th, 7:00PM, Lori’s house

Meeting adjourned at 8:31 PM