ASSOCIATION - BOARD MEETING MINUTES - Nov. 1, 2006

Homeowner's Association Board Meeting Wednesday, November 1, 6:30 p.m.

Ron, Jen and Deb were present. We were preparing to discuss the By-Laws, any changes, etc. when Ann Galli joined us.

Ann started in by stating that she was representing "a lot" of the homeowners. She related that they all felt Ron being president was a conflict of interest since he works for Eli and the Diddels. Ron himself stated he did not feel this way and that he wants to be president because he wants this to be a great subdivision. Ann questioned why all the picnic tables are in Bailey's part, requested that some be moved to the park by the school, for purposes of people having a place to sit while their kids sled. We all agreed this was fair.

Ann then stated the group felt we were spraying too many pesticides - we countered by stating they are not pesticides, they are weed killers, and we have put this in the capable hands of Cutting Edge, who do their best to keep our parks green, moved and weed-free. This should perhaps be something we discuss at the general meeting.

Ann requested we use the website as an open forum for members to ask questions, etc., requested that we as a board check it at least once a week. She also requested that the financials be put on the website.

She stated that pweople feel they are not being represented by the board and again, stated they felt there was a conflict of interest. We all agreed we need to vote on terms of the board members at the next general meeting. She suggested the covenants be changed to reflect a policy for what will occur when the covenants are broken, and to change some of the rules in them.

Ann volunteered to reinstate the Issues Committee and be on it, perhaps chair it. She would like to receive board e-mails -

The general meeting is scheduled for Thursday, November 16th, 7-9 at the middle school cafeteria - Ron stated there would be postcards going out and flyers up to alert all members to meeting.

meeting adjourned at 8:30