

Minutes - Trustee Meeting, July 28, 2010

Present: Gerald Cox, Debby Heinz & Ron O'Rear

Meeting Minutes, June 30, 2010 - We approved these minutes.

Continuing Business

Homeowner Fees, 2010 - There is one outstanding fee.

Treasurer Report - As of July 27<sup>th</sup>, expenditures are typical. We currently have a balance of \$3,269.95

Budget vs Actuals - We are running \$115.42 over budget currently and projected to be \$91.52 over budget at year end. This will leave a balance of \$537.94 in our checking acct.

Plan Review Committee -

Lot 55, Fenter . . . . We are still waiting to receive plans. Ron may try to find out the status.

Lot 76, Thornton . . Gerald will send a letter stating our opinion.

Lot #7 - Landscape request for CCN is no longer an issue because what is proposed would be accomplished within the property owner's lot.

Lighting - Main entrance timer is not working properly. Ron will look into this. The lights are on during the day.

Non-profit Postage Rate - Debby will submit paperwork before next trustee meeting.

Neighborhood Picnic - Date? We approved Bonnie Simmons's request to hold this on Sunday, Aug. 29<sup>th</sup>. Ron O'Rear has money (previously donated for the picnic) left from last year that can be used if need be.

New Business

Pergola/patio question: Does the setback requirement set forth in the covenants apply to the construction of a pergola/patio? Answer: Yes

HOA Letter - Gerald will draft a letter to be sent to the homeowners which explains how the setback requirement affects the construction of pergolas and patios.

Next Trustee meeting: Tuesday, August 24<sup>th</sup>

