

Board of Directors held their regular meeting on Monday May 18, 2009.

HOMEOWNER CONCERNS:

- None.

COMMITTEE REPORTS:

POOL:

- We are 100% compliant with the spa safety act, which required work on the pool drains.
- Approximately \$500 of repairs were made on the pool heater before the pool could open.
- 6 new lounge chairs were ordered.
- A new refrigerator is needed for the pool house, if anyone has a refrigerator they would like to sell or donate please contact Liz Hanson.
- New "hours of operations" signs are ready for installation at the pool and playground.
- A new grill cover is needed for the pool BBQ.
- New kickboards and lap clock are needed for the swim team, estimates will be provided to the board for review.

LANDSCAPE:

- Fence staining is scheduled to start on or around May 21st, staining of the exterior fence should take approximately 3 weeks.
- Homeowner's are encouraged to stain the interior of their fences to extend the fence life.
- Mulch work on the trees was completed.
- A team of homeowners installed 15 tons of fresh rock on Holly. Another 30 tons will be needed to complete that section.
- The entry bed landscaping will be redone this summer.
- The landscaped committee is working with our maintenance service to improve the service. Let Bob Howey know if there are any concerns with the maintenance service.

TENNIS:

- The tennis committee is looking for a replacement for Bruce Miller. Bruce serves as the USTA interface and the court scheduler for league play.
- Some minor maintenance was done on the upper courts.
- The windscreens on the south side should be down this week.

DESIGN REVIEW:

- The annual dumpster day was a success. Thank you to Mary Templin, Jim Crowley, Eric Johnson and Lee Ann Fead for arranging and supervising the event.
- The board approved guideline changes for motor homes and garage doors.
- Committee members will be starting their annual walk thru the neighborhood in June.
- The committee is looking at a property that has an excessive amount of weeds and generally looks unkempt.

MEMBERSHIP:

- There are currently eight homes for sale in the neighborhood
- Annual dues for 2009 have been at least partially paid by 397 homeowners.
- Two homes have been sold in the neighborhood so far this year

SOCIAL:

- The adult pool party is scheduled for May 30.
- Several residents are interested in evaluating a possible clubhouse expansion

The next regular meeting will be June 15, 2009 at Ron Tryggerstad's home at 7:00 PM.