

Board meeting

Date: 11/11/07

Start time: 3:30

Attendees: Mark O'Connor, Ray Young, Rich Siegmund and Pat O'Rourke

Not Present: Randall Stephens who had to work and John Ryder who was traveling on his Japan trip.

Rich reviewed the phone meeting he had with Libby.

- Discussion points:
1. Need for engineering service
 2. Services that could be provide by Libby
 3. Potential wall options / design
 4. Costs

Pat reviewed Goodwin & Associates ability to offer coupons for homeowners to make quarterly payments. Goodwin's proposed charge would be \$1200 for this service.

Board reviewed proposed changes to the Declaration of Covenants and to the Bylaws A motion was made by Rich and seconded by Ray that the board approve the list of changes that will be submitted to homeowners for their approval. All present voted in favor.

Rich will create a final document that will be circulated to homeowners for their review and signature (Approval).

Discussion was held regarding the content and format of the meeting that will be held on Sunday December 3. No formal decisions were made.

Next meeting date was set for Friday November 17 at 8:00PM.