

Board meeting

Date: 11/17/07

Start time: 8-9:45pm

Attendees: Mark O'Connor, Ken Mills, Rich Siegmund and Pat O'Rourke

Not Present: Randall Stephens, John Ryder, Ray Young

Bob Roach has resigned from his position on the Board.

Ken Mills has accepted our offer to complete Bob Roach's term.

Pat reviewed his discussions with Chiddi regarding the document which the County would like our community to sign.

Rich provided 100 copies of the proposed document amendments changes, and Rich/Ken/Mark agreed to bring them door to door to homeowners.

Rich reviewed the FAQ he created for explaining details of the wall.

All discussed whether to offer only the financing option or both financing and a "buyout" option whereby homeowners can opt to pay their assessment in full. No final decision was reached.

All discussed the proposed wall size details including height and width. It was agreed that Pat would request a detailed pricing estimate of the single-stack cream limestone wall in 6.5' and 7' heights, and in stone widths of 8", 10" and 12".

Plans were made for the next Board meeting to be on Sunday 11/26 at 3pm at Pat O'Rourke's house.