

Board Meeting

Date: 12/13/06

Start time: 8:00

Attendees: Mark O'Connor, Ray Young, Rich Siegmund, John Ryder, Randall Stephens, Ken Mills, and Pat O'Rourke

The results of the December 3 Membership meeting and absentee ballots were verified for the 2/3 membership approval for the construction of a stone wall along Anderson Mill Road.

1. Desired goal not to exceed Assessment of \$1400 per household
2. Additional Assessment of \$20 per ft (Cap of 115ft) for homeowners along Anderson Mill Road
3. Homeowners given the option of advance payment in full of the special assessment or payments over time through the finance option.

Vote: Passed 7 to 0

To do items identified:

1. Create a notice for the membership documenting the approval of the vote
2. Contact Chidi to start formal legal contract for building wall on county property
3. Pursue Engineering services for the wall project
4. Pursue loan pre-approval
5. Contact Insurance provider regarding wall coverage

No future meeting date was set.