

TRUSTEE/HOMEOWNER MEETING AGENDA – 11/5/07

Start Time: 7:00 p.m.

End Time: 7:47 p.m.

Trustees in Attendance: 4

H/O in Attendance: 2

1. Reading of 10/1/07 meeting minutes

Approved as read

2. Old Business

a. ACC Update – no ACC member attended

b. Lawsuit Update – Summary judgment rejected by judge, trial date to be set

c. Update on project bids or completion by end of year

-Lap pool filter & pump replacement- Underway, to complete by middle of December

-Pool deck concrete/sidewalk- To be completed by 11/30

-New fence around pump house- To be completed by 11/30

3. New Business

a. Projects paid for with 2007 budget funds

(Vacuum, new tables, new chairs)- To arrive by 11/30

b. Miscellaneous

4. 2008 Budget Presentation & Assessment Info (attachments)

Question by one homeowner asking if base budget should begin at \$250. Discussion followed which said that if budget base always returned to \$250, assessment could not ever go higher than \$275. Discussion of amendment item followed but agreed that budget base would be previous year's assessment. Trustees will ask for legal opinion prior to 12/3/07 voting meeting.

5. 2008 Budget Timetable through end of year

a. Newsletter w/2008 budget will be arriving soon

b. Postcard mailing of 2008 Voting Meeting, week of 11/12

c. Budget Voting Meeting, December 3, 2007, 7:00-8:30pm