

TRUSTEE/HOMEOWNER MEETING AGENDA – 8/4/08

Start Time: 7:02 pm
End Time: 8:20 pm

Trustees in Attendance:
Keith Brown
Lynn Lee
Mike Ritchie
Eric Ruegg

H/O in Attendance:
Cheri Inman
John Malone
Shelley Parsons
Karen Paszek

1. **Minutes of 7/7/08 meeting were read and accepted.**
2. **Financial Update (attachments handed out)**

Mike Ritchie reported \$66,000 in operating funds, with the balance in reserve. The largest expenses were for lifeguards and \$1,500 to replace restroom partitions.

3. **Old Business**

a. **Projects**

i. **Volley Ball Court**

This project was put on hold with no money spent to-date. The original budget was based upon a homeowner estimate with the actual cost being about four times the budget. The additional expenditures will be necessary to do it right or it won't be done at all. We must address if the project still makes sense for next year.

ii. **Trash Can Lids**

Lids for the 55 gallon drums received from the carwash will run about \$100 each, plus shipping and taxes. Go ahead was given to purchase Rubbermaid lids.

b. **Pool & pool repair**

Keith reported that problems experienced by residents and trustees at the pool had been relayed to Lifeguards Unlimited. They had promised to change some of our lifeguards with ones from Manchester or Kirkwood.

Keith is putting together an RFP for 2009 lifeguard services.

c. **ACC Update** Nothing reported

d. **Lawsuit Update**

There was discussion of the July 25th court hearing which stipulated 90 days from that date to present the by-laws, have the necessary meetings and vote. The final court date has been rescheduled to January 5, 2009.

e. **National Night Out Update**

Eleanor Lyons will provide ice cream again. Arrangements have been made for a fire truck, a police officer and a DJ. The DJ will start at 6 pm. Shelley will hand out pencils and Frisbees to the first children arriving. A rain date of Tuesday, August 12, was set if the festivities cannot start at all due to inclement weather.

4. **New Business**

Mike Terry Enterprises provided free sand for the playground.

Two dead trees will be removed.

The meeting adjourned at 8:20 pm.