

3/8/2007 Board Meeting

Attendees: Megan, Dody, Mike, Dean, Daniel, Angela

Mike/Daniel – Financials:

Funds are still coming in from both HCI and HCII and reminder notices are about to be sent to HCII members reminding them of the April 15th deadline.

Collections are going much better than last year.

We are 61 % collected in HCI and 37% collected in HCII.

Tax forms will be ready for signature in the next couple of days.

Dean – ADC:

Need to get a certified abstract in order to solicit signatures from HCII members in order to amend their Covenants so that they mirror those of HCI. Dean & Megan discussed setting up a committee to go door to door to get signatures from 95% of the HCII members once Megan has a chance to talk to the California owners property owners that already own 8 – 10 lots in HCII to see if they are amenable to the change.

Dean – ADC:

The ADC has started a mail box exchange program to help our member's fix their mail boxes when they are damaged. The cost is about 50\$ for the welding fix and the ADC intends to keep 2 or 3 replacement mailboxes on hand at any given time so that they can quickly respond to our member's concerns. As soon as all the final pricing information is finalized, a mail box exchange form will be placed on the web site for our members.

Dean – ADC: In response to member's concerns, a covenant violation letter is being sent to home owners that still have their Christmas lights up asking them to please take them down until next winter.

Dody – Welcome Committee: – Garage sale meeting had 4 committee members in attendance. The garage sale was initially scheduled for the first weekend of May but was later rescheduled for the Fall. Members interested in serving on the planning committee are invited to contact Dody via the contact form on the web site.