

*Present: ban Hester – President; Penelope Hart – Vice President; Dean Bartles-Secretary & Treasurer. All present. Terry also provided proof of meeting notice.*

*Opening and Call To ban Hester opened the meeting and Terry Shanholtzer (Property Manager from Order welcomed homeowners who came to Condominium Associates) conducted roll call observe. of Board Members. Board Members*

*Approval of Minutes Approval of previous meeting's minutes. Motion was made by bean Bartles to approve minutes from meetings on August 19. Motion was seconded by Penny. Motion was unanimously approved.*

*Treasurer's Report Dean Bartles provided the Treasurer's Motion was made by Penny to approve the Report. See attached "August 2004 Treasure's Report. Motion was seconded by Financial Statements" prepared by ban. Motion was unanimously approved.*

#### *Condominium Associates.*

*Committee Reports "ACC" ("Architectural Coordinating Bruce Hall (who chairs the DRB until all lots Committee") – aka "Design Review Board" are sold) reported that there were no open requests at this time. Bruce reminded everyone of the procedure everyone needs to follow when making changes to the property.*

#### *Old Business*

*Landscaping Terry Shanholtzer presented multiple bids for the Board's consideration. It was decided that the Board would investigate the bids further before making any decision.*

*Disposition of disposal of land outside Rich Cantor volunteered to research selling boundary walls – assign committee the small pie shaped parcel of land on the outside of the wall just behind Lot # 6. Rich will bring a suggested plan to the next meeting.*

*Composition of ACC The "ACC" will not be needed until after all lots are sold. The "DRB" will remain in effect until then.*

#### *New Business*

*Deed Restriction Violations: Dan Hester and Penny Hart will meet with*  
*a) Satellite Dish homeowner to discuss the issues and*  
*b) Basketball request they comply with the covenants.*

*Posting of Notices. Terry Shanholtzer discussed putting a sign at the development main entrance for purposes of posting meeting notices. It was decided to continue with the mailing of meeting notices for now.*

*Sidewalks Terry Shanholtzer reported that two homeowners had been erroneously billed by CA for making their sidewalks handicap compliant. Apparently, CA had received bills from Bruce Hall for*

*some. Terry was instructed to recall the bills from the homeowners and inform them that the sidewalk costs were the responsibility of the homeowner/builder and need to be settled there.*

*Evaluation of the expansion of the Board It was discussed and agreed to not expand the Board at this time.*

*Adjournment Dean Bartles moved that the meeting be Meeting adjourned. adjourned. Penny seconded. Motion passed.*