

## MINUTES OF PRESERVE HOA MEETING

SUNDAY, JAN.7, 2007

Joe Dalton called the meeting to order at 4:30 pm at the Dalton's home at 4104 Hidden Canyon Cove. Twelve homes were represented in person plus an additional 2 homes by proxy. Five homeowners have not paid 2006 dues and their voting privileges have been revoked, so a voting quorum was established. Present were Tina and John Stockton, Al Bialkowski, Joe and Laura Dalton, Sue Chalmers, Larry and Terry White, Carrie Little, Bob and Melodie Summersett, Moris and Claudine Simson, Henry Greene, Lee Boyd, Tom Fornoff, and Mark Young. Represented by proxy were

The following items were discussed:

**LATE HOMEOWNERS:** 5 homeowners have not paid 2006 dues. They will be assessed a \$300 fine and letters will be sent by registered mail.

**ISLAND LANDSCAPING-** water is needed to finish the landscaping approved in the 2006 budget. Our PHOA has paid for a water meter but it has not yet been installed. We will continue to work towards completing the landscaping.

**2007 BUDGET-** Mark Young discussed the expenses for 2006 and 2007 projected expenses were reviewed. A revision will be made to the budget to reflect the landscaping budget for the island. The dues assessment for 2007 is \$500 per home. A motion was made, seconded, and approved for this amount. Officers will have a dues credit of \$100.

**ACC-** Bob Summersett reported that no new construction or remodels were submitted to the ACC.

**SOCIAL-** Laura Dalton agreed to host the Christmas party at her home. Henry Greene will be in charge of the Halloween party.

**OFFICERS:** All current officers except for ACC chair have agreed to serve for another year and were unanimously reelected. Moris Simson was also unanimously elected as ACC chairperson. His committee will consist of Tom Fornoff, Tina Stockton, Carrie Little and Henry Greene.

The meeting was adjourned at 5:10 pm.