

I. Meeting Called to Order at 8:00 p.m. Present were Claire Gieger, Randy Earnest, and Nathan Dowell

II. Board Member Re-election

- (1) Kyle Erickson, Randy Earnest, and Nathan Dowell Board up for re-election. Proxy Ballots received and tallied - 31 Proxies Received; Each candidate received 29 votes in favor of re-election.
- (2) Kyle Erickson – nominated as President – 3 votes in favor
- (3) Randy Earnest – nominated as Vice President – 3 votes in favor
- (4) Nathan Dowell – nominated as Secretary – 3 votes in favor
- (5) Claire Geiger – nominated as Treasurer – 3 votes in favor

III. New Business:

- (1) 2008-2009 Annual Budget – distributed and approved
- (2) Entry sign landscaping – discussed
- (3) Neighborhood Directory – discussed; large number of changes necessary; cost of advertising within directory
- (4) Garage Sale – cost depends upon whether it is joint with Heritage Place
- (5) Holiday Caroling – cost for song books
- (6) Proposal – Volunteer Appreciation Dinner
- (7) Snow Plowing – discussion re whether CPOA responsible for plowing cul-de-sacs; concern re liability and extension of responsibility to thru streets.
- (8) Matching Funds – proposal date is approaching
- (9) Charity Donation –City of Dreams Foundation with \$5,000.00;
- (10) Covenant Violations –
 - (i) Jet ski issue - Board votes in favor of attorney enforcement letter
 - (ii) Demand Letter (previous) – clean up complete; neighbor in compliance.
- (11) Maintenance Contract – discussion re renewing contract

- (12) Tree trimming – discussion re sending letters to neighbors whose trees impede sidewalk.

IV. Meeting Adjourned at 9:00 p.m.