

Minutes of Special Board Meeting
6-25-2006
Recorded by Mavis Kacena

Meeting called to order at 3:10 p.m.

Board members present: Larry Major, Jo Teague, Bill Bagwell, Jo-Anne' Anderson, Al Nemes, and Mavis Kacena

Resident present: Bill Kacena

Business: Discussed continuing violation on W. Nova Pl. Al Nemes will draft a letter. Decided that a response letter will be sent to a homeowner on W. Clifton Avenue. Al Nemes will draft a letter and email it for approval. An email will be sent to legal counsel seeking clarification of methods for modifying the covenants and for collection of reasonable costs from violators related to covenant enforcement.

Decided to survey residents on screening and other covenant or HOA issues. Bill Bagwell will draft a survey and remaining board members will propose questions to be included. The final survey will be completed at the July HOA meeting. The Board voted to approve Al Nemes' absence from the upcoming July 12 HOA meeting due to work commitments. Meeting adjourned at 5:00 p.m.