

HOA Board Minutes

September 25, 2009

The Board meeting was held September 25th at 4PM. Highlights follow:

The pump in our well at the clubhouse has been replaced, the new water filtration system at clubhouse has been installed, the front gate has been repaired and is working well.

The board is currently working on new election procedures for the annual meeting in 2010. The goal is to eliminate the confusion that existed last year regarding the election process, candidate profiles and proxies.

The board also evaluated snow removal options for the up-coming winter. There will be no planned program of snow removal on any of the roads in the Springs.

We still have not been able to retain an attorney to help us with our issues with Waterfront. The board authorized Walt Kruger and Ed Terry to work with Cedar Management's legal support to get an evaluation of our concerns and a recommendation on how we should proceed. This meeting will occur in October.

Our Firewise Committee is currently working on approvals for us to become an official Firewise community. The board voted for the Firewise committee to continue to work on final approval as well as to start looking at possible grants for an emergency exit.

The pool will close 10/5 and the hot tub will remain open for an additional period of time.

New decals are being evaluated for boats and trailers to eliminate the problems with the current stickers. More to follow, but no action will be taken to remove items from the boat storage area until new decals are in use.

The next board meeting is scheduled for October 30th at 5PM.