

## **SUMMARY FOR WEB POSTING – BOARD MEETING 10/21/2010**

### **OPEN FORUM**

Several property owners expressed concern over the board's practice of going into closed session, feeling that everything the board discusses should be open and that detailed Board Minutes, not a summary, should be available to all property owners. The board will consider this, including getting advice from Cedar Management on what portion of the board meeting should be open to property owners.

### **BOARD MEETING HIGHLIGHTS**

**FIREWISE:** Our 2011 contract with Firewise for \$16,020 has been signed and work will begin on the items approved. All property owners are asked to have their tree limbs and debris near the road by November 21. Chipping will start after Thanksgiving.

**DEER CONTROL:** Alex Roland reported for the committee about the various options that the committee considered and the legal opinion from Cedar Management about hunting in the Springs. After discussion, a motion was passed to proceed and use the three bow hunters we interviewed (Urban Wildlife Solutions) to hunt only on Springs common property below the clubhouse this year. The committee will stay active in monitoring the hunter and evaluating the program for next year. The committee is Alex Roland, Al Hoppensteadt and Ed Carlson.

The annual meeting is scheduled for 2/3/2011 The board approved the following materials to be sent out in November:

2011 Annual Meeting Notice and Agenda  
Update Letter from Board of Directors  
2011 Candidate Profile  
Proxy

Waterfront has agreed to sell lot 10-2 (the lot next to our boat launch area) to the Springs for \$2500. The board accepted Waterfront's offer and is in the process of purchasing this property.

The next board meeting will be Thursday 11/11 at 7pm