

December 15, 2007

Jane Ellis  
Julie Driver  
Bill Dodson  
Barney Stine  
Tony Varda  
Ron Wible

Meeting Called to Order: 1:10 p.m.

Barney Stine made the motion to approve the minutes and Ron Wible seconded the motion. All approved.

**Old Business:**

**- Review of Old Complaints**

David Jones recieved financial reports on new townhouses in Appleton Downs.

100 Sugar Creek - Discussion about resolving ongoing problem. Trash, dogs, unkempt lawn, fence coming down. We have judgement against the property. Tony Varda received three different complaints about the property. Barney Stine suggests calling the Health Department. He will draft a letter to the Health Department and copy Bill Dodson.

115 Woodbridge - 2 vehicles w/out tags. Tony Varda called the county to have a field ckeck and Tony made a motion to send a letter to the homeowner about violations. Bill Dodson and Tony Varda to go by and write down specific violations and to send the letter. Julie seconded the motion. All approved.

Problem on Equestrian Drive has been resolved. People have moved out.

**- Street Light Update**

Twelve lights are up. Estimate from Judy construction- trenching for two streetlights Somerset/Lakeside, Chinkapin, Cascade, Summerlake/Mystic Ct. = \$8980. Discussion about whether the estimate was a good one or too high. Tony Varda to call Lee Rufner to find out price for Allegheny to do trenching. Bill Dodson and Tony Varda to get another estimate. Issue tabled for a later date.

**New Business:**

**- Collection of Past Dues**

CFW came to the meeting to discuss protocol for collections of dues that are past due. CFW is getting phone calls from lawyers for accounts that they have started to work on. There seems to be a lack of communication between Sareen and CFW about status of accounts and when they need to be sent to the lawyer. Discussion about how long CFW should have the account before Sareen takes it back to give to the lawyer for collection. Barney Stine and Tony Varda to sit down with Vickie from Sareen to coordinate with CFW for collections. After three months accounts should be given to CFW and then CFW will take nine months to collect. Account >\$200 should be taken back by Sareen from CFW and given to a lawyer.

**- Treasurer's Report**

Currently we have \$61,983 in the bank account and \$40,000 in savings. There was a discussion about opening two more CD accounts with extra money. Ron Wible made a motion to open two \$15,000 CD from bank account and Julie Driver seconded the motion. All approved.

**- Adjournment**

Julie Driver moved we adjourn the meeting and Ron Wible seconded the motion. The meeting adjourned at 11:30 am. The next meeting will be January 26 at 10 am.