

December 2, 2006

Christopher Bean
Frances Coddington
Morgen Cornwell
Julie Driver
Bill Dodson
Jane Ellis
Jim Holbrook
Gene Kuykendall
Randal Lloyd
Tammy Lloyd
Barney Stine
Tony Varda
Ron Wible

Meeting Called to Order: 10:11 p.m.

Minutes were read by Morgen Cornwell and a motion by Julie Driver and seconded by Gene Kuykendall. They were unanimously approved.

Old Business:

- 100 Sugar Creek

A judgment has been put onto the property that has not made HOA dues payment. Mark Stivers will check more into a memorandum to the collection agencies, etc. for future issues of past dues. This will be covered in the next meeting. A motion was made by Barney Stine to have the legal counsel to do legal collection act against any property owner where dues are more than 2 years past due, Julie Driver seconded the motion. This was unanimously approved.

- Liaison Report – Barney Stine

Barney Stine has been speaking with Gene Fisher about traffic, drainage, and high occupancy household's issues. Gene Fisher spoke to Ed Strosnider about the drainage issue. They will put county funds into this project to be completed. This will be done when the weather allows.

Gene Fisher will talk to the board of supervisors about the high occupancy household issue. This will be discussed at January's meeting. Barney Stine recommended that the board go to the meeting and represent the HOA. The agenda is posted in the paper as to when the meeting would be.

Bill Dodson moved to accept the report and Jim Holbrook seconded it. This was unanimously approved.

- **Treasurer's Report – Tony Varda**

Currently the association has \$98,389.47. Barney Stine made the motion to accept the report and Christopher Bean seconded the motion to approve the treasurer's report. This was unanimously approved.

- **Streetlight Project**

Ron Wible reported about the street light project. Five lights are to go up next: 145 Belhaven, 228 Somerset, 205 Camilia, 121 Cascade, and 101 Hackberry. 130 Rosedale, he would like to put up alight, but he has not been able to contact the owner.

- **Signs for the “No Dumping” and “No ATV, Dirt Bikes, and Go-Carts on the Common Area”**

Gene Kuykendall brought a report from Palmer Signs. He needs to know how many we need and feels that we need to double the amount due to stealing. The board will decide how many and where each of these signs of “No Dumping,” and “No motorized vehicles,” and the web link. After discussion Bill Dodson moved to order signs at a cost not to exceed \$1600 and Julie Driver seconded the motion. This was unanimously approved.

- **Boy Scouts Cleaning**

Ron Wible reported that boy scouts cleaned in November around the lake and they clean again before March. Tony Varda sent a check to the boy scouts for their work in November.

New Business:

- **Amending By-Laws**

The board was unanimous in amending the bylaws to increase the number of board members from 7 to 9. Mark Stivers will write up a proposal to present at the next general meeting in March. Discussion about the HOA rules such as: trash cans, debris/trash in yards, burning leaves, having business signs on the house, etc. There will need to be more defined rules for the LDHOA.

- **Paving in Appleton Downs**

Julie Driver presented a bill to the board for street paving done in Appleton Downs on Surrey Club Lane. She asked if the board could help with the bill of \$5000. Barney Stine moved that the board authorize \$1000 towards the bill. Gene Kuykendall felt that \$1500 should be given instead, but after much discussion the board decided to stay with

the motion that was made by Barney Stine. Bill Dodson then seconded the motion. Six approvals and one dissent. Julie will make a copy of the bill for the records.

- **Adjournment**

Barney Stine moved we adjourn the meeting Gene Kuykendall seconded the motion. The meeting adjourned at 12:30 p.m. The next meeting will be January 13, 2007 at 10 a.m.