

August 11, 2007

Frances Coddington
Morgen Cornwell
Julie Driver
Bill Dodson
Jane Ellis
Adrienne Harris
Steve Martin
Mark Stiver
Tony Varda
Ron Wible

Meeting Called to Order: 10:10 a.m.

Tony Varda made the motion to approve the minutes and Julie Driver seconded the motion. All approved.

Old Business:

- **Merger**

The merger was discussed in detail with Mark Stivers. Tony Varda made the motion to reconvene at a later date after Mark Stivers looks more into the material. Morgen Cornwell seconded the motion.

- **Street Light Update**

Since the last meeting six lights have been placed on: 205 Camellia, 145 Bell Haven, 101 Hackberry, 111 Somerset, 101 Sugar Creek, and 119 Summer Lake. Tony Varda asked about solar lights for Chinkapin by the wooded area. Tony Varda is going to discuss further with Allegheny about trenching for the lights and what the cost will be.

New Business:

- **Review of Complaints**

Steve Martin spoke about the common area that is behind his home on Honey Creek Circle and how people loiter, trash, and cause problems there. He would like to purchase the common area land. He expressed the benefits to the HOA in the regards that we would have money for the land and the HOA wouldn't have to pay insurance on the land. Bill Dodson made the motion to purchase signs for "No Loitering" and "No Littering" and Julie Driver second the motion. All approved.

There was a trailer on Lakeview. The complaint has been addressed and the trailer will be moved in 14 days.

- **Treasurer's Report**

Currently the association has \$112,607.82. Morgen Cornwell made the motion to accept the report and Bill Dodson seconded the motion to approve the treasurer's report. Tony Varda made the motion that we discontinue using the checks with "two signatures required" and the new checks will be ordered at no charge without that wording and Adrienne Harris seconded the motion.

- **New Town Homes in Appleton Downs**

Bill Dodson discussed with the developer about what association the town homes would be in, therefore, they are part of Appleton Downs and Lakeside.

- **100 Sugar Creek Court**

Mark Stivers found a nuisance clause and he might be able to handle the situation.

- **Adjournment**

Bill Dodson moved we adjourn the meeting Tony Varda seconded the motion. The meeting adjourned at 12:20 p.m. The next meeting which will in October. Date to be announced at a later date.