

GINGER WOODS H.O.A.  
MINUTES  
FEBRUARY 18, 2008

Meeting called to order at 7:00 p.m. by president, Derek Tresnak.

Board Members Present: Derek Tresnak, John Coyle, John Savage & Mark Reynolds

Board Member Absent: Mike Price

Mark Reynolds/John Coyle motion to approve the November 6, 2007 minutes as presented.

Vote: Unanimous in favor

Treasurers Report

John Savage summarized the 12/31/07 financials and stated the association opened up a \$10,000 CD in December and transferred an additional \$18,000 from the checking account to the reserves money market account.

Management Report

Violation Report – BPS was instructed to send out violation letter to homeowners as weather permitted (non spring items).

Clarence Davids had completed the electrical work and lights were working – minor adjustments will need to be completed by CD.

Metropolitan Pump proposal – Met pump proposes an increase in maintenance fees from \$360 to \$382 for the bi monthly service on the lift station.

John Coyle/John Savage motion to approve the 2008 Met Pump contract increase to \$382.

Vote: Unanimous in favor.

2007 Tax Return – Weber & Associates accounting firm is in the process of completing the 2007 tax return.

Old Business

Two meeting dates were set for March 31st and May 12<sup>th</sup>. BPS will have posted on the associations website.

DRC discussion took place. The DRC committee will try to attend the March meeting and get additional volunteers.

Tree Installation Update – Discussion took place regarding the series of events for tree installations on the easement owned by the Kingston Property. Mr. Locke attended the meeting at 7:45 for discussion and Jim Nutley called on John Savage cell phone at 7:55 to

have a conference call and confirm the events that took place. After much discussion the item was tabled until the March 31<sup>st</sup> meeting.

Mark Reynolds/John Savage motion to adjourn the meeting at 8:20 p.m.

Vote: Unanimous in favor