

GINGER WOODS HOA  
MINUTES  
JULY 14, 2008

Meeting called to order at 7:10 by president, Derek Tresnak.

Board Members Present: Derek Tresnak, John Coyle, John Savage, Mark Reynolds & Mike Price (7:30 pm)

Treasurers Report

John Savage presented a financial summary stating that the association is currently under budget year to date in majority of categories. Finances look good.

Old Business

Aerator adjustment status. Discussion took place regarding CD adjusting the aerator in the amount of \$879.

John C./John S. Motion to approve the \$879 expense to have Clarence Davids extend the power and lighting cord from the meter pedestal at the east side of the pond so that the aerator can be pushed 50 - 75' toward the center of the pond so that the two pond aerators can be equal distance from both shorelines.

Vote: Unanimous in favor

Discussion of home closings took place.

Kingsland Landscaping- the B.O.D. requested that BPS contact Kingsland and have them clean up their landscaping.

Discussion took place regarding the entrance monuments not being properly maintained by Clarence Davids. Derek requested that Tim with Clarence Davids meet with him once a month to review landscaping status.

Limestone monument - John Savage will be working with Derek to put specs together and begin to obtain bids for the sign age.

Design Review Applications Status - BPS stated that in 2008 only 4 applications submitted and processed.

New Business

Annual Meeting - the annual meeting date was tentatively set for October 20 or 21<sup>st</sup>. Derek stated he will contact the church to see if the meeting room will be available on either date. There are three board members up for election - Derek and Mark Reynolds. BPS will mail out annual meeting notice late September.

John S/John C motion to adjourn the meeting at 7:35 p.m. - vote - unanimous in favor.