

August 21, 2007

Present: Mike Bohanan  
Holly Heitsch  
George Malone  
Gary DeBoer

Gary's report

Financials

CA day – who will attend

Letter to Homepro – still waiting for response about \$1,200 invoice

Compliance notices

Yards

Use of Cameray clubhouse

Request to delay exterior painting - denied by board, fines compounding

George to check with Wells Fargo regarding requirement for 2 signatures on investment accounts

Agenda

George announced that he may not be on HOA board next year due to time conflicts

Parcel L – Jey to send Mike 2 proposals by September 1, 2007

Review of rules – board to review and send out annual copies

Water meters – Gary to check on date to lock and unlock

Monument signs

Repair proposal is 5k

Board to postpone repairs until next year

To be included in new budget

Gary to check with Sign Pros about repainting estimates

Park Maintenance

Grass removed from sidewalk cracks

New slide is not precisely mounted but completed

Benches have been painted and the old structure has been touched up

Newsletter to go out September 7

Article on trash if not emptied properly

Recycle bins – store out of view

Lawn care

No parking on sidewalks

Cameray/Bordeaux pool rules

No dumping in Cameray dumpsters. Homeowners will be fined if caught

Trim trees to clear sidewalk

Burglary issues – attempted thefts in nearby neighborhoods

Neighborhood watch

Disaster preparedness

Gary to follow up with Homepro regarding \$1,200 bill in question

Movies in the park – look into cost of purchasing equipment

Reserve fund

Should require 2 signatures – does it?

No selling of board member info

Fence for main park – budget about 9k in next year's budget for this project

Drainage in park is still an issue. Jey to provide quote

Check sprinkler system for leaks

Dying trees in common areas

Missing a tree at neighborhood entrance – should we replace it?

Dying tree in park needs to be replaced

Dying tree by the cul-de-sac

Consider the removal of trees at the north end of the park – too close to fence

Lawn care service – Is there a company that would offer residents a discount for large numbers of accounts?

2008 budge meeting – November 12<sup>th</sup>, 7pm at Holly's house. To be in newsletter. Must provide 14 day notice to homeowners. Board meeting to follow immediately

Budget, 2008

Additions:

Projector and Screen, 5-6k

Fence, 9k

Dead tree removal, 5k

Park benches, replace seating on 13 benches, \$6500

Fix trees and fence in 2008

Fix benches and buy projector in 2009

Vintage I budget

Move satellite dishes at our expense, ~\$100/dish (10-15 homes)

Parcel L – 3k – bark and benches

Park fence and benches

Meet Oct 23 for 2008 budget meeting

Meet Nov 12 for budget ratification

Mike to rewrite proposed budget to be completed by Oct 23 meeting

Meeting adjourned at 8:50pm

Next meeting – August 21, 7pm.

Meeting adjourned at 9:05pm.