

REGULAR MEETING
September 9, 2004
8:00 P.M.

Meeting was called to order by President, Steve Melcher at 8:10p.m. Jami Opegard and Lenn Marshall were not in attendance.

Jodi Zmiewski read minutes from the August 31, 2004 board meeting. Motion was made by Mike Lauver to approve the minutes as read, second by Jim Mahoney. All in favor none opposed.

Jim Mahoney gave the financial report. Balance in the account \$ 2,230.37. There were no expenses incurred since the last report. Motion to approve the financial report was made by Tonia Belsaas and the second was made by Jodi Zmiewski. All were in favor, none were opposed.

Lengthy discussion ensued regarding the finalizing of the Amendments with respect to that will be presented at the general membership meeting. Jodi Zmiewski presented information from legal counsel regarding enforcing of the boat issue. The board has determined that rental at a storage facility should a homeowner need to rent such storage would range from \$30-\$50 per month. It was then determined that the amount for the special assessment would be \$100.00 (double the rate for storage at a facility). With respect to lawn sheds, amendment two will propose that they will be allowed with some common sense restrictions. Amendment three will stipulate that no satellite dishes larger than 36 inches will be allowed. Amendment four was finalized and will be applied to the covenants as a whole. For more detailed information, please see the proposed amendments heretofore attached and marked as attachment A.

A letter dated August 31, 2004 was received by an anonymous author, presumed to be a homeowner, who addresses several issues surrounding the corporation, the covenants and the neighborhood as a whole. The letter and its attachments were shared among the board. The letter has several very good points and prompted many questions. All directors felt strongly that we would like to speak with the author, however as a matter of policy are unable to act on the letter since it is unsigned. It was decided that it would be brought up at the general membership meeting and ask that the author come forward to openly discuss the suggestions.

Next regular meeting will be held at the conclusion of the general membership meeting.

Meeting was adjourned at 9:39 p.m.