

The meeting was called to order at 7:05 PM.

Board Members present - President Stephen Mays, Treasurer Richard Moticska, Secretary Jim Carter and Steve Murray.

The minutes of the May Board meeting were accepted as published.

The Treasurer's Report showed that after receiving \$1077.02 in dues and late fees and paying bills of \$1337.02 there was a balance on hand of \$16,339.20 as of June 14, 2007.

There are still eleven outstanding dues for 2007 that remain unpaid.

ARC Report - Steve Murray provided four pro forma/ examples of letters to the current ARC to be used as needed for various situations in the neighborhood. There was a discussion of the open issue of basketball backboards. It was determined that an amendment to the current rules needed to be written clarifying them. New criteria will be written by the ARC and an amendment made to the rules.

Old Business - Bids were received on repairing the hole in the wall at the entrance. The bid of Lawrence Curran Masonry was accepted. President Mays took the bids (including the landscaping bid) to FAX to Allstate Insurance. Mr. Curran was called after the meeting and hopes to start repairs to the wall on Monday.

Homeowners affected by having street lights placed near transformers on their property were all sent letters informing them of this fact. FPL did not make it clear

where the poles would be placed and the secretary was directed to call Tim Flowers and find out. President Mays asked that a committee be formed to ensure that the street lights are installed as smoothly as possible. The street light committee consists of President Mays, Jim Carter, Steve Murray, Sheila Briceno and Bill Sproul. The Treasurer prepared a study of the projected cost of the lights and determined that they could easily be paid for from current revenue.

The status of the Mercedes punch list was discussed and President Mays stressed the need for documentation of the various items that need to be corrected. Old documents in storage will have to be examined. Some homeowners will have to be interviewed regarding drainage issues and this will be done as soon as possible.

There was a discussion of the need for trimming palms at the entrance and it was reported that the landscaper would start the work on Friday and complete it when his tree trimmer was available and it would be completed by the end of the month.

The problem of the one fountain in the lake not working was discussed and the secretary was directed to contact Mallard regarding use of a john boat to move the fountain to shore to clean it and install a new filter that is less likely to clog than the old one.

The irrigation system is now operating and the newly installed pump is working well. The repairs to the entrance waterfall and fountain continue. A cracked pipe has been puttied but is still leaking a little. Repair might require installing some new PVC pipe.

New Business - Two homeowners sent messages to the HOA concerning various problems affecting the neighborhood. Most of them have been addressed a few still remain. The bulletin board at the entrance needs to be replaced. Anil Parag volunteered to make a new board and he will be asked to do so and also what materials he will need to complete the job. The entrance signs need replacing as well. It is possible that they can be salvaged. The ARC will see what needs to be done and may recruit some volunteers to help with restoring the signs. The white vinyl fence at the entrance needs to be straightened and repaired. There are also some rust stains from the sprinklers that must be removed. The necessary repairs will be carried out.

There being no further business the meeting adjourned at 8:40 PM.