

This meeting was a special meeting called to discuss specific problems which require immediate attention and which must have solutions to be presented at the November SCHOA Meeting.

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

Board members present were President Stephen Mays, Vice President Richard Moore, Secretary Jim Carter and Jim Kinney.

The minutes of the October meeting were not read and will be presented at the November Meeting.

There was no Treasurer's Report.

The first order of business was the letter on Violations in Phase I. The letter was written signed by the President and the chairperson of the ARC and mailed on Friday after the last meeting. No response was received by the time of the present meeting.

The problem of the pond access was discussed at length and it was decided that a meeting needed to be set up with Ken Mallard of Mallard Environmental to seek his advice on the best approach to the pond. He was called and a meeting date of 1 PM, Thursday, Oct 4 was set up at the pond. The best means of servicing the fountains was also to be discussed with Him.

The amendments to the covenants was discussed and the standardized fine of \$25 per day was approved. The letter to homeowners will be prepared and sent out prior to the November Meeting where a quorum must be present to approve the amendments.

The repair of the entrance signs was discussed and it was decided to see if gluing the signs together again and then repainting them would be a practical solution to the problem.

A discussion of the street light situation took place and it was decided to send a letter to homeowners at the same time as the amendments letter is sent out. Homeowners will then have an opportunity to resolve the issue at the November Meeting. A draft letter was to be prepared and given to the Board for editing and approval.

The final item for discussion was a noise nuisance that is affecting several homeowners in Phase II. It was suggested that the next time this occurs the Sheriff be called and asked to measure the decibel level. If it is determined to be a nuisance the County will take action.

There being no further business the meeting was adjourned at 8:21 PM.

Jim Carter, Secretary