

**Corinthian Hill Property Owner Association
Board of Directors Meeting
Saturday, February 9, 2008
Corinthian Hill Clubhouse**

- I. Pen Wimbush, President, called the meeting to order at 9:45 AM. Those Board Members in attendance were Pen Wimbush, John Juhasz, Judy Hunt, Jolene Meyer and Angela Schultess. Also in attendance were Mary Stock and Ned Brandt of Americana Resort Properties.
- II. Meeting minutes from last meeting approved as written. John motioned to accept, Jolene seconded.
- III. Financials
 - a. Association has \$17,000 in bank. There is still approximately \$3,000 in outstanding owner's dues. Americana will make a concerted effort to obtain these dues before the annual meeting.
 - i. Access to the club house has been restricted for those who are overdue.
 - b. Based on the P&L, revenues are right on track.
 - c. Expenses are under budget.
 - d. New budget will need to be created and brought to annual meeting.
 - e. Judy motioned to accept the financials as recorded, John seconded.
- IV. Architectural Control Committee Report
 - a. Shaukat's still have made no progress on the sprinkler system. Mary will send letter voicing the Board's concern and need to know status of progress.
 - b. Salazar's still have not remitted anything regarding the explanation of the storage area that they installed. They also need to clean up the front yard area. Mary will send letter.
 - c. Kirby's driveway still needs completed and the right hand corner of the driveway needs completed as well. A reminder letter will go out in spring and a carbon copy will be sent to the listing agent for the home.
- V. Maintenance
 - a. The area by the dumpsters needs to be shoveled.
 - b. The Tiller's have submitted plans to change the landscaping the back yard to reflect a more "natural" theme. Everyone on the ACC has approved the submitted plans. Jolene motioned to approve the plans, Judy seconded. Mary will send a letter to the Tiller's informing them of this decision.
- VI. Old Business
 - a. Dumpster:
 - i. Spacer needs repaired so the lock is tight.
 - ii. Lids are hard to open. Americana will get in touch with Timberline Disposal about bringing new dumpsters out.
- VII. New Business
 - a. Americana will get at least (3) bids for lawn maintenance by 5/15/08.
 - b. The Annual Meeting will be held May 24, 2008.
- VIII. Next Meeting scheduled for May 17 at 10am.
- IX. Adjourned at 10:26am.