

**Corinthian Hill Property Owner Association  
Board of Directors Meeting  
Saturday, August 18, 2007  
Corinthian Hill Clubhouse**

- I. Pen Wimbush, President, called the meeting to order at 10:17 AM. Those Board Members in attendance were Pen Wimbush, John Juhasz, Judy Hunt and Angela Schultess. Also in attendance were Neale Miller and Ned Brandt of Americana Resort Properties. Jim Sullivan attended for a short period to discuss the construction on his property.
- II. Correction to the Meeting Minutes:
  - a. Board Meeting Minutes reflect Aug. 25<sup>th</sup> date- change.
  - b. Judy motioned, John seconded the meeting minutes with the change.
- III. Jim Sullivan spoke to the Board about construction at 474 Ensign Drive.
  - a. Tap Fee: Jim is investigating tap fees. Request to pay tap fees from profits from property sale. Write an agreement: Jim will pay based on a) agreement with title company or b) sale of property. Agreement should be notarized. A split payment would be accepted. Americana to write agreement and have Jim sign.
  - b. Request for Jim to have contractor place wood inside property.
  - c. Need to keep informed of status of land.
  - d. Need landscaping plan and deposit when construction restarts.
- IV. Architectural Control Committee Report
  - a. Reviewed ACC violations list.
  - b. Sherrie Sharpe planter approved.
  - c. Neale will call and follow up on items not completed.
  - d. Sherry Hawkins- on hold.
  - e. Salazar- need drawing of storage shed built under deck.
  - f. Send approval letter to 434 ED.
  - g. Jamal- needs final approval letter. Revised plans as of 08/18/07 are approved.
  - h. Norris has a trailer in driveway.
  - i. Samuel needs to clean up.
  - j. Nilvi needs to remove dandelions.
  - k. Follow up on Kaufman residence.
- V. Dumpster Door
  - a. Still waiting for contractor to schedule repair.
- VI. Labor Day Picnic
  - a. Invites were sent.
- VII. New Business
  - a. Directory mailed out after each November with Board member names and ACC members. Proviso in Directory: Any exterior project needs approval of the ACC.
  - b. 394A Ensign Dr feeding wildlife- send letter asking him to cease.
  - c. Request to remove Blue Spruce tree from homeowner on Carmel Sashua. Need to get ACC to review and respond.
  - d. Ensign Heights- send letter to each individual.
- VIII. Next Meeting scheduled for 11/03/07 at 9:45am.
- IX. Adjourned at 11:04am.