

SPECIAL BOARD MEETING ON APRIL 10, 2003

All board members were present at 8:10 p.m. Michael said Evan recommended increasing the insurance from 1 million dollars to 3 million dollars for the community and the board. Michael said to increase the coverage to 2 million for each would be an increase of \$2500. Stefani said that she felt there was not a need for the added insurance not only because there have been no incidents of liability but also because of the added expenditure. Michael made a motion to approve the increase. Candy seconded. Michael, Candy, Dick and Tami were in favor. Stefani opposed. The motion was approved with a majority vote.

Michael is working on the lettering for the front entrance. He likes the lettering on the Monte Vista homes with the first letter being in script.

Tami submitted bids for the guard shack. We are still waiting for other bids.

Dick proposed we fix the large "alligator" cracks for \$10,000 and the small cracks for \$18,000. Then in a year put a slurry on for \$15,000. Stefani made a motion to fix the cracks. Tami seconded. All in favor.

Tami proposed 12 trees in the lake area to be trimmed at the expense of \$3950. Candy made a motion to approve. Michael seconded. All in favor.

Candy asked Stefani to have letters sent to the following people. A letter to the DeSilvas with a \$25 fine because they have disregarded the previous letters asking them not to park perpendicular to the curb. A letter to Jeff Baker asking him to remove the torn car cover in his driveway. This is the second letter he is getting. Any further reminder will result in a \$25 fine.

Meeting ended at 9:10 p.m.