

**Special Meeting
Meeting on May 21, 2003**

This meeting was with Janis Shah concerning her addition to her house and her home run business. Candy, Michael and Stefani were present. Dick and Tami were absent. ~ ~ ~
After much discussion. Candy made a motion to approve the new plans contingent on the ~ ~
Himmon's family approval. Stefani seconded. All approved. ~ ~

The business is being run out of the home. It is a violin lesson business and takes place Tuesday, Wednesday and Thursday from 2:45 to sometimes 8 p.m. at night. After much discussion, Stefani made a motion to waive the fines incurred and that from now on the clients must park in the Shah's driveway not on the community street. Candy seconded. All in favor.

Candy asked for a letter to be sent to Elsie Brown asking her to attend the next board meeting to discuss the tar on her tires from the street repair.

Candy asked Stefani to send a letter to Lot 73 telling them to remove the trailer from their front yard.

Stefani was concerned that there was not a board vote taken for the expenditure on the Hidden Lake letters. Candy had assured her there would be a vote. Stefani made a motion that in the future any expenditure over \$300 needs a vote by the board. Candy seconded .All in favor.

Michael made a motion to replace the pool heater. Stefani said it would make us incur an added expense that we didn't need now. Candy said she wanted to shelve the motion.

Phone call on May 22, 2003

Candy called Stefani to ask her about voting on Michael fixing the rails on the bridge. She said that he found a vinyl product that would last longer and his labor would be at no expense to the community. Stefani said that she appreciated Michael volunteering but she feels that a licensed contractor should do the work, we should also get more info on the vinyl product and why can't it wait until the next meeting. No report of any decision was given.