

London Towne HOA
Approved Board of Directors
Meeting Minutes
August 28, 2008 Meeting

ATTENDANCE:

Michele McCormack, President
Linda Evans, Secretary
Sally Saucedo, Treasurer

Samantha Winterstine, Sequoia Management
Melissa Wolynec, Sequoia Management

Absent: Kim Hershey, Vice President; Bill Sheldon, Member.

CALL TO ORDER:

Ms. McCormack called the meeting to order at 7:05 pm.

RESIDENT FORUM:

A resident expressed concerns regarding house colors on Gatwick Square. A resident expressed concerns regarding households with too many parking passes. A resident expressed concerns regarding a house with lawn maintenance problems. A resident expressed concerns regarding a rooster in the community. A resident expressed concerns regarding people parking in the driveways of foreclosed properties. *(M) Mrs. Winterstine will check out the houses cited as having problems maintaining their lawn. If applicable, a letter will be sent out. (M) Mrs. Winterstine will draft and send a letter to all residents on Gatwick Square reminding them of the parking policy. A resident expressed concerns regarding children driving motorized vehicles on common grounds. (M) Mrs. Winterstine will follow up with the families allowing their children to drive motorized vehicles in the common areas.*

MINUTES:

The Board reviewed minutes from the July 31, 2008 meeting. Ms. McCormack motioned to approve the minutes as written. Ms. Evans seconded, all were in favor.

NEW BUSINESS:

The Board reviewed Architectural Applications.

- a. 14747 Ealing—Replace and upgrade fence—Approved
- b. 14747 Ealing—Replace shutters with vinyl—Approved

Ms. McCormack asked Samantha to have the benches and picnic tables seal coated.

(M) Mrs. Winterstine will put in a work order to Billy to have the benches and picnic tables seal coated.

Mrs. Winterstine introduced an engagement letter for Goldklang, Cavanaugh. Ms. McCormack signed the contract.

Ms. Saucedo reminded The Board it was time to change the sign board. *(M) Mrs. Winterstine to put in a work order to Billy to change the sign board.*

The Board discussed the Halloween Costume Contest, to take place on October 26, 2008. *(B) The Board will take a look at the September budget to determine what food and games to have at the Halloween festival.*

The Board discussed the cutting of trees in the London Towne community. Ms. McCormack signed a proposal with Premiere Turf to cut down eight trees in the community. *(M) Mrs. Winterstine will ask Premiere to trim the tree on Gatwick Square.*

The Board discussed Aeration and Overseeding in the community. Mrs. Saucedo motioned to accept the proposal from Premier Turf and Landscaping to aerate and oversee the community, Ms. McCormack seconded, and all were in favor.

EXECUTIVE SESSION:

Ms. McCormack made a motion, Ms. Saucedo seconded to enter Executive session to discuss delinquent accounts. The Board reconvened open session at 8:17pm.

ADJOURNMENT:

Ms. McCormack made a motion to adjourn the meeting at 8:34 pm, Ms. Evans seconded, and all were in favor.