

# Approved Board of Directors Meeting Minutes

December 4, 2008 Meeting

**ATTENDANCE:** Michele McCormack, President; Bill Sheldon, Member; Linda Evans, Secretary; Sally Saucedo, Treasurer; Samantha Winterstine, Sequoia Management. Absent: Kim Hershey, Vice President.

**CALL TO ORDER:** Ms. McCormack called the meeting to order at 7:02 pm.

**RESIDENT FORUM:** A resident expressed concerns regarding towing cars in the community. A resident expressed concerns about his car getting towed within the community. **(M)** Mrs. Winterstine is to contact Battlefield Towing to obtain pictures of the cars at the time of towing.

**MINUTES:** The Board reviewed minutes from October 23, 2008 meeting. Ms. McCormack made a motion to approve the minutes as written. Ms. Saucedo seconded, all were in favor.

**NEW BUSINESS:**

The Board reviewed Architectural Applications.

a. 6069 Wycoff Square – Light Installation - disapproved, need more information.

The Board reviewed the recommendation from Goldklang Cavanaugh & Associates.

Mrs. Evans made a [motion] to apply all or part of the excess assessment income to the following year's assessments and that such final amount shall be at the Board's discretion. Ms. Saucedo seconded, and all were in favor.

The Board reviewed the Premier monthly report. **(M)** Mrs. Winterstine is to have Premier do a second leaf clean up and begin at opposite side of the community.

The Board reviewed the monthly McBees.

The Board reviewed the operational calendar.

**ADJOURNMENT:** Ms. McCormack made a motion to adjourn the meeting at 7:55pm, Ms. Evans seconded, and all were in favor.