

Cliff Rose Homeowners Association
Board of Directors Meeting Minutes
September 19, 2007

Present: Rusty Parker, Bob Hayne, Annie Carr, Richard Strick, Diane Cooper, Ron Downey, Jim Hughes **Absent:** Francis Joanes **Committees:** Paddie Braden

Call to Order: The meeting was called to order at 1:00 p.m. by President, Rusty Parker.

Review of Minutes: After reviewing the minutes Ron Downey moved that the August minutes is approved as submitted, Jim Hughes seconded the motion. **Motion passed**

Treasurer's Report: The Treasurer submitted his recommendation for the budget for the forthcoming year. The board reviewed the proposals and Rusty moved that we accept the budget that recommended an increase in the yearly dues to \$70.00 a year. Annie Carr seconded the motion. **Motion passed**

The following treasurers report was submitted:

Total Funds as of July 31, 2007 **\$24,530.68**

Income – August

Dues	237.45	
Escrow	150.00	
RV Lot	660.00	
Interest	82.11	
Total Income		\$1,129.56

Expenses – August

Common area maintenance	857.21	
Copies/supplies/postage	690.23	
Utilities	1.07	
Accounting services	625.00	
Annual meeting	100.00	
Total expenses		\$2,273.51

Total funds as of August 31, 2007

Shares savings	67.16	
Money market	2,777.31	
CD (maturity 6-14-08)	7,072.87	
CD (maturity 9-16-07)	6,593.19	
CD (maturity 7-7-07)	5,515.70	
Regular checking	1,360.50	
Total funds		\$23,386.73

Secretary's Report: No escrows were closed this past month. There are five (5) escrows in the process of completion. The RV Lot has 33 occupied spaces and 8 vacancies.

Architectural Control Committee:

Request were approved for painting of residence at 1730 Boardwalk; landscape plan, roof tile and paint colors for new residence at 1436 St. Charles; and approve new residence plans, landscape plan, paint colors, and roof tile for 1420 St Charles.

Maintenance Committee:

As usual the maintenance committee chairman and committee members are very busy this time of year. Letters have been sent out to owners and to Savage Construction of vacant lots that need attention. Cleanup of the vacant lots has started.

Prescott Lakes have been contacted about the erosion adjacent to our fence on the common area next to BloomingHills Drive, Ron indicated that he will follow-up with them. Some work has been done on the retention basin located on the Sherman property, formerly Peterson Construction, and it does look better. As a result of the recent rains, mud and rocks near the intersection of Atlantic & Boardwalk was discharged into the street. An inspection resulted in a measure to control the flow from the common area into the ditch. A mini retention “basin” and berm at the confluence of the drainages will be built. Seeding of land near the pond needs to be done; native grass seed has already been purchased to complete this task. VOLUNTEERS are needed to assist with this project.

A discussion was also held concerning the Cliff Rose sign at the east end of the development. We are working toward plans for a new sign, first – we must get permission from the owner of the property where the sign is located. The property does not belong to Cliff Rose. We are also looking into erecting a new bulletin board on a piece of common area on Boardwalk.

Old Business:

We are purchasing “pick up after you pet” signs for distribution throughout the development.

New Business:

Diane distributed a list of questions from residents that they would like to have addressed at the annual meeting. The questions were reviewed and assigned to various board members.

There have been a number of residents where growth of weeds has also gotten out of control and we have received complaints. The residents in question have been identified and letters have been sent to the owners.

The meeting was adjourned at 4:30 p.m. The next Board of Directors meeting will be held on Wednesday, October 17, at 1957 Ventnor Circle at 1:00 pm.

Respectfully submitted,
Diane Cooper
Secretary, Cliff Rose HOA