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## CLIFF ROSE HOMEOWNERS ASSOCIATION

### **BOARD OF DIRECTORS' EMERGENCY MEETING:**

**10:00 AM, Wednesday, June 30, 2004, at "the Pond".**

**BOARD MEMBERS PRESENT: Gene Covell, Wayne Cramer, Bob Hayne, Fred Kircher, Dave Snively, Tricia Tipton, Bobbi Tyler, Linda Wolf.**

An emergency meeting was called by President Gene Covell to review the condition of the the culverts and drainage conditions leading to the Pond from drainage systems "A" and "C" only.

Wayne Cramer conducted a walking tour and pointed out the blockage of the culverts, improperly angled culverts, the need of an additional culvert to be installed, the evidence of erosion due to free flowing surface water and the lack of adequate channeling of surface water.

Gene Covell moved to approve an expenditure of \$3700.00 with Reed Excavating LLC to repair common area above and adjacent to the pond, install new and reposition existing culverts and improve drainage in compliance with State requirements regarding surface water flow. Linda Wolf seconded. Motion carried.

Meeting adjourned at 11:00AM.

