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**PRESIDENT’S REPORT**

Bob Porch stated that he met with Debbie Johnson and Lisa and the creator of Cummunlink. Small changes will be made to the reports section of the program at no charge to the Association. It was felt that some of the fields were not necessary and made the reports hard to read. A report will be in next month’s board package.

**MANAGEMENT REPORT**

The fence line that boarders Coriander Circle and Georgetown South was cut after repairs were made. The Board asked to have the police patrol this area. The Board would also like to get ideas and prices to plant non-friendly (sticker type) plants along the fence line. They would like to look into having a volunteer day to plant the plants or have Bobby Lazaro plants them. Dee Kuwalik MOVED to approve up to \$200 to get a landscaping plan, if necessary, for the design of the fence line. The motion was SECONDED by Andrew Lopez and all were in favor. Andrew Lopez stated he would send a list to Debbie Johnson of landscaping contractors.

The 4<sup>th</sup> of July Pool Party is in the planning stages. A few more decorations were requested for the 4<sup>th</sup> of July party.

Mike Wittlinger asked if the Covenants Coordinator could put together a log to show which areas are covered during her hours at Wellington.

Andrew Lopez MOVED to place a sign that states “no ball playing” in the common area behind 10160 Strawflower Lane. Mike Wittlinger SECONDED the motion and the motion was APPROVED with a vote of 3 in favor, 2 opposed.

The public hearing that was scheduled for the closing of Flanagan Court has been rescheduled for July 19, 2006. Signs will be obtained from the City and posted as required.

The Board requested that Capt. Doug Keen be present at the next Board meeting to discuss the role of the off-duty police patrol. Board members will give a list of concerns to Debbie Johnson prior to the meeting to share with Capt. Keen.

**FINANCIAL REPORT**

The Board reviewed the financial report and had questions regarding the pool contract and newsletter which were answered by Debbie Johnson.

**OLD BUSINESS**

**Street Sweeping** - Stephanie Shoram MOVED to approve the proposal from Star Maintenance in the amount of \$1,200.00 for common area street sweeping. Mike Wittlinger SECONDED the motion and the motion was APPROVED unanimously.

1 Andrew Lopez MOVED to have vehicles towed if they were not moved on street  
2 sweeping days. Mike Wittlinger SECONDED the motion which was DENIED by a vote  
3 of three for and two opposed.

4  
5 **Flower Rotation** – The Board would like to have three bids for this project, not just a bid  
6 from our landscaping contractor.

7  
8 **Lilly Pond** – The Board would like to have three bids for this project, not just a bid from  
9 our landscaping contractor.

10  
11 **Street Painting** – The Board was asked to prioritize areas in need of line painting. Chris  
12 Simms a resident from the condominiums suggested checking with our towing company.

13  
14 **DIRECTORS FORUM**

15 Mike Wittlinger questioned the order of tot lot replacements and would like to see the  
16 inspection report that was completed on the tot lots. He had some questions on the  
17 management contract which will be discussed in Executive Session. He would like to see  
18 a program put in place to conduct a final inspection of projects completed within 10 days.  
19 He would like for management to check with the city regarding having the rebar on the  
20 safety grate repaired at the dry pond. He had some concerns with the pool which include  
21 making sure chemicals are tested correctly and that the deck and restrooms are cleaned.  
22 He would like to see that all rules in the pool and at the front desk are observed.

23  
24 Dee Kuwalik would like to make sure that there is a key available to the front desk to  
25 enter the supply closet and that they have swim team practice times.

26  
27 Andrew Lopez would like a violation letter sent to homes on Camphor Court and  
28 Allwood who store trash cans improperly.

29  
30 Stephanie Shoram would like a blurb put into the newsletter to put garage door down for  
31 safety purposes.

32  
33 Bob Porch would like to see a Covenants Report in the board book.

34  
35 **ENTER EXECUTIVE SESSION**

36 Dee Kuwalik MOVED to enter executive session at 9:35 p.m., to discuss legal issues and  
37 personnel matters. The motion was SECONDED by Andrew Lopez and APPROVED  
38 unanimously.

39  
40 **EXIT EXECUTIVE SESSION**

41 Andrew Lopez MOVED to exit executive session at 9:50 p.m. The motion was  
42 SECONDED by Mike Wittlinger and APPROVED unanimously.

43  
44 Andrew Lopez MOVED to deny the appeal of 10300 Butternut Circle. The motion was  
45 SECONDED by Dee Kuwalik and approved with a vote of 4 in favor.

46

1 Stephanie Shoram left the meet at 10:00 p.m.

2

3 Andrew Lopez MOVED to deny the appeal of 9553 Basilwood Drive. The motion was  
4 SECONDED by Dee Kuwalik and APPROVED unanimously.

5

6 Dee Kuwalik MOVED to waive the \$10 late fee and to submit a payment plan for the  
7 Board's review and to have recreation facilities deactivated. The motion was seconded  
8 by Andrew Lopez and APPROVED unanimously.

9

10 **ENTER EXECUTIVE SESSION**

11 Andrew Lopez MOVED to enter executive session at 10:32 p.m., to discuss contractual  
12 issues. The motion was SECONDED by Michael Wittlinger and APPROVED  
13 unanimously.

14

15 **EXIT EXECUTIVE SESSION**

16 Andrew Lopez MOVED to exit executive session at 10:38 p.m. The motion was  
17 SECONDED by Mike Wittlinger and APPROVED unanimously.

18

19 **ADJOURN**

20 There being no further business at hand, the meeting was adjourned at 10:39 p.m.

21

22 **Respectfully Submitted,**

23

24

25 \_\_\_\_\_  
Stephanie Shoram  
26 Secretary/Treasurer

\_\_\_\_\_  
Date