

Minutes for June 6th Board Meeting

Board Members in attendance:

Troy Newell, Emily McLain, Ed Cruz, Josh McAllister, Marcia Place

Those Absent:

None

Others in attendance:

Leo Martinez; FMS, Residents: Shawn O'Brien, Eve Buckley, Susan Siegmann, and Denise Clark

6:35 Open Session Began

- We welcomed new board member Marcia Place who is replacing Tony Shalchi. Her position will continue through this year and will be up for re election February 2007.
- Shawn O'Brien presented a list of questions for the Board to answer. These will be available on the official website for viewing within the month.
- Eve Buckley shared her concerns over the pool issues and other neighborhood issues.
- Susan Siegmann presented the Board with a proposal for food service to the Curtis Pond Community.
- Other items discusses during the open session:

Splash Park Update:

- Mastin Recreation did submit new plans to the health dept. The Curtis Pond HOA Board still requires Mastin Recreation to submit these plans for approval by the Board.
- Delinquent residents using the pool.
- Non residents using the pool.
- Age requirement for use of pool without guardian.

VOTES:

- Trash can will be placed at the Medelia St Park for use and landscaping will remove trash weekly. **0-4 motion carried**
- Discussed a weight loss and nutritional support program for the residents of Curtis Pond. **0-4 motion carried**

- No underage smoking at the pool. **0-5 motion carried**
- Designated smoking areas with signs on fence. **0-5 motion carried**
- Use of photo ID's required with key fobs for pool access. **0-5 motion carried**
- Friday night kids games. **0-5 motion carried**
- Key access will be denied for residents assisting those that don't have keys or allow delinquent owner's in. **0-5 motion carried**
- Lifeguard appreciation week presented by the pool committee. **0-5 motion carried**
- Guest passes; residents may not have more than 1 guest per swim session and cards will be issued monthly. If a guest would like to have more than 2 guests then notification will be required (this is only a phone call letting us know that there will be more than 2 guests) or the guests will be turned away at the gate. **0-5 motion carried**

Commercial Vehicles: discussion ongoing

ARC's

Resident issues

Meeting adjourned 10:00pm