

**Curtis Pond Board Meeting
August 9th, 2007
Open Session**

Meeting called to order at 7:05pm by Andy Good

Board Members in attendance:

Andy Good – President

David Coble – Vice President

Brad Clyne – Secretary

Wendy Petrie – Treasurer

Residents and Members were in attendance.

Andy welcomed attendees and thanked everyone for coming.

Andy explained that the open session was from 7:00pm-8:00pm: Closed Session will start at 8:00pm.

Open Session guidelines were presented. Everyone would be able to ask 1 question, no more than 3 minutes, and, if an answer could not be provided, the question would be tabled and an email response would be sent to the person asking the question.

Andy opened the floor to questions.

Question: Does this board represent all Phases?

Answer: No.

Question: Will there be an agenda for this meeting? Will any of the business be handled in open session?

Answer: An agenda should be published in advance of next month's meeting and a portion of the business will be held in open session.

Question: Is a landscaper responsible for the entrances? They are looking shabby and need work.

Answer: Yes. Andy is communicating with Mr. Jordan.

Introduction by Kim Stamey: Safety Committee.

Question: When will the first drive-bys take place?

Answer: On 08/14/07.

Question: Has Mr. Simpkins responded to Mr. Sellers?

Answer: Yes.

Question: Can Members request a copy of that response?

Answer: Yes.

Question: Does the same attorney represent the developer and the HOA?

Answer: The same firm did, not the same attorney. Currently the board is represented by a different firm.

Question: Are we going to discuss the 5th board member?

Discussion started. The question was asked, has Troy Newell been considered for a position on the board?

Answer: Yes.

Amanda Ferguson was recommended for the 5th non-voting position.

Question: Why is the forum still closed?

Answer: Liability issues. The question of the forum will be addressed by the board in closed session.

Floor opened for discussion of forum.

Question: Is Wendy being a Realtor a conflict of interest?

Answer: No.

Question: Was there a board meeting with Magland? Will there be other meetings?

Answer: Yes. We would be glad to meet with Magland at any time to discuss unification of the various phases.

Question: Can we mulch over the existing unfinished splash park?

Answer: The board will examine our options.

Speeches were made by 234 residents.

Open Session closed at 8:00pm by Andy Good.