

**Curtis Pond HOA Board of Directors
Monthly Meeting Minutes, October 2008
Agenda:**

1. Treasurer's Report-

- a. Board discussed current account balance and outstanding expenditures for the rest of the year.
- b. Board discussed the investment of \$5,000 of retained earnings into 5 month CD. Board agreed to roll the money over after maturity and to allow it to grow for future large expenditures

2. Committee Reports-

a) ARC Committee

- There have been 3 ARC requests come through this month. All were approved and sent to Kuester

b) Social Committee

- No new items

c) Communication Committee

- There was no October newsletter. There will be a November newsletter going out the first or second week of November

d) Landscaping Committee

- No new items

e) Playground Committee

- Board discussed opening up the fund drive to Phase 234 residents. The belief is there will be a number of kids that may utilize the new playground from Phase 234 and that some may like to contribute to its funding

3. Old business-

a) CCR enforcement

- As of meeting all CCR violations had been corrected. None are going to hearing.

4. New business-

a) '09 Budget

- Kevia is in the process of developing sample budgets. They include keeping dues the same and increasing by 5%

b) '09 Dues

- Board discussed dues increase for 2008. Decision will be based on budgeting for the coming year.
- Invoices for '09 dues will go out on 12/15, with the first installment being due 1/15 and subsequent installments on 2/15 and 3/15

c) Pool

- Board discussed repairs needed on pool. Repairs include one of the ladders as well as calk around the repair area from this past summer.
- Kevia has been getting bids from pool companies for Board to review. Aquatech has submitted their bid already.

d) Additional items

- Board will be reaching out to Kevia to get a spec sheet on landscaping options so we can begin soliciting bids for the coming year.

5. Q&A- No members attended board meeting.

6. Open session adjourned at 7:56 PM