

- 51 • Bill asked if HO's can send letters to the BOD's via the Website. Bob responded "Not at
52 this time".
53

54 **UNFINISHED BUSINESS**

55 **ACC Paint Schemes:** The President will call UCF & SCC to find a "design *consultant*" to help
56 the Assn put together a color pallet book, and colors for the community.

- 57 • Bob wants to hire a consultant to review the community for establishing color schemes.

58 **MOTION:** Limit of \$1000.00 for Design Consultant: (Suggs)

59 **MOTION AMENDED:** Bob and Lynda will research a design consultant and inform board via
60 email of their choice with spending limit remaining at \$1000.00: (Fleischner/Kane) Approved,
61 unanimous.
62

63 **Pond Pump:** Bill suggested choosing pump with 10-15' spray and lighting.

- 64 • Will have a quote for the September meeting.
65

66 **Paint Pallet:** BOD's will pick the paint pallet and have it ready so HO's can be noticed for the
67 October meeting.
68

69 **NEW BUSINESS**

70 **Emergency Mailing:** The President asked the Manager to have an emergency mailer ready
71 to be mailed to homeowners.

72 **MOTION:** Have emergency mailer ready at the management company: (Fleischner/Kane)
73 Approved, unanimous

- 74 • Manager explained Assn mailing procedures at HMI.
75 • Manager said he would have to discuss with Director.
76

77 **New Meeting Location:** Lynda said she would research the Methodist church as a location
78 for the Assn meetings. She will email the BOD's with results.
79

80 **Meeting Signs:** Bob will order new meeting signs which will include website address.

81 **MOTION:** Order new meeting signs: (Fleischner/Suggs) Approved, unanimous.
82

83 **OPEN FORUM**

84 Bruce asked about the "Buyout" homes in GAC.

- 85 • The President responded to his question.
86

87 Bruce also asked about the condition of the road on N. Pine Meadows Rd.

- 88 • Discussion pursued regarding City projects for roads and storm drains.
89 • Myra asked if the City Manager could attend the next meeting.
90 ○ President said we should have a confirmed meeting location first.
91

92 **NEXT MEETING:** September 29, 2009 (location unknown)
93

94 **MEETING ADJOURNED: MOTION:** Adjourn meeting at 9:12 pm. (Fleischner/Kane)
95 Adjourned.
96

97 Respectfully submitted for the Secretary of the Board of Directors.

98 PAUL CORVI, LCAM; Hara Management Inc.
99