

July3, 2004 9:00AM

A total of 45 members and proxy at the meeting.

Past minutes read and approved.

Old Business: Westwood signs-Don Angell reported new signage is out for bids, and that Bill Wise will do some of the work.

New Business: Reports by Bill Wise:

Bill's report included siding the Eagle units, boat covers, lawn spraying for weeds, flowers around pool, and the new highway lights.

Speed bumps: Mike Paukert raised the issue of homeowners speeding and asked if the speed bumps could be put back in. He said he had tried cones to slow these individuals down, but with no luck. Don wolf asked to find out who the speeders are and we will contact them.

Dumpsters: The east dumpster by the Coyote units will be emptied twice a week during the summer months. It was suggested that cardboard be flattened before going into the dumpsters and that the doors be closed.

Vacation Rentals: Rental units may only be rented for blocks of seven days or more. Boat trailers and campers cannot be parked in the lots. Bill Wise has already contacted several parties about this problem.

Insurance Coverage: A recommendation was made to amend the Bylaws in a manner that would clearly state the homeowner is responsible for any damage done from the walls inside. Sam Howard, who has researched this subject extensively over the last two years, said the Bylaws already are doing this.

Email address: Please send in your email addresses with your monthly dues payments.

Renters: A motion was made to allow renters of a year or more to have the same pet privileges as homeowners. Motion failed.

Proposed Budget: The proposed budget that was mailed in June was approved as submitted. Any capital improvements Homeowners would like considered should be sent to the Board for consideration.

Treasures Report: D A Davidson	General reserve	\$25,340.41
	Insurance reserve	\$10,803.50
	Checking account	\$35,961.87
	Total cash	\$72,105.78

Bylaw Changes: There were not enough homeowners and proxy votes to form a quorum. Therefore, no vote was taken on the proposed Bylaw change concerning the lengths of Board member terms. A motion was made to submit the vote by mail. Motion Passed.

Slate of Board Members: Lynn Watts has resigned. Jerry Binder was voted in to replace her. All other Members were voted to remain.

Change of Annual Meeting: It was suggested the annual meeting be moved away from the 4th of July, and that owners be polled for the best alternative.

Submitted by Secretary Jerry Binder