

April 8, 2005

The Board meeting was called to order by President Don Wolfe.

Financial statement: Checking	\$11,669.98
D.A. Davidson	\$60,298.90
	-\$14,353.95 insurance, accrued
Total cash	\$57,714.93

The next Board meeting is Friday May 20, 2005 at 1:30 PM

Insurance: We have been shopping our liability insurance and the agent we have been talking with has contacted seven companies, six of whom will not cover our entire facility. The companies will cover everything but the pool, or all but the marina etc. The seventh company is still looking at covering us, but the agent has not received any word at this time. We may pursue the idea of insuring through several companies to get total coverage, but the cost may not be reasonable.

Water: The standing water in front of the Patterson residence will be repaired by adding more asphalt to the low spot in the driveway. The repair will be made when the batch plant reopens this spring.

No Parking Signs Installed: No Parking signs have been added at the end of Westwood Lane. This area is a turn around for emergency vehicles and must not be blocked.

Goose dew: The product mentioned at the last Board meeting to repel geese was looked into. The results do not appear to justify the nearly \$2400 it would cost to apply the material. Bill Wise contacted the marketing people for the product and asked for references. They refused to give him any!

Forest Park Townhomes: A development is being built on the Northeast corner of Westwood. The developer is planning 24 units that require a variance to be placed as he wants. We are requesting the variance not be allowed so that there is more distance between our units and the new development.

Correction: Last month we incorrectly stated Farmers Insurance Company would write renters insurance on Westwood condos. The company is State Farm Insurance.

Bird Houses: Don Angell has made some very large bird houses for swallows. These birds eat mosquitoes. The birdhouses will be placed near the entrance to Westwood next to the pond, and near the river by the Eagle units.

Marina Maintenance: Bill Wise will be restraining the decks of the docks. This project will take about three days, weather permitting.