

Summary: Master Association

Board Minutes

January 15, 2008

By Barbara Maxim

All members of the Board of Directors were present at the Board meeting along with representatives of Management. The minutes of the meeting held November 26, 2007 were unanimously approved as presented.

Engineering Review: Two vendors made presentations to the Board regarding their methods for doing surveys of the lakes and identifying more precisely the problems that exist in the GH lakes. The Board is considering various methods to obtain additional technical data about the problems with our lakes and the remedial action required to correct those problems. After the presentations, the Board discussed the merits of the respective approaches. By mutual consent it was determined to seek a firm cost proposal from one of the vendors.

Other Business:

- Jenny Wilson was unanimously reaffirmed as Chair of the Fining Committee. Barbara Maxim will Chair the Landscape Committee and Doug Roberts will chair the Architectural Review Board.
- A proposal from Setpoint Automation to effect replacement of 40 feet of intake pipe and to install intake filters at the irrigation lake was summarized by management. The Board approved the proposal to perform this work.
- Management outlined a proposal from American Boring to bore under the road at the pump house to install a 4-inch water supply line to provide flushing of the irrigation intake filters. The proposal also included the addition of three lines at the fountain to supply high voltage lines, low voltage lines and a spare or dummy conduit for possible future use. The Board approved the commencement of this work.
- Meeting dates were tentatively set for the remainder of the year on the fourth Monday of each month. The next meeting will be January 28, 2008 at 3PM.