

CURLEW LANDINGS HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
MARCH 16, 2006

Roll Call – Quorum Established

The meeting was called to order at 7:00 p.m. Board Members present: Debbie Beaty, Manny Borg, Karin Daley, Tom Serridge, and Rick Simon. Absent: Alan Sinclair

Minutes: The minutes of the Meeting of February 16, 2006 were presented for approval. It was moved by Tom Serridge, seconded by Rick Simon, and carried with a 5-0 vote to approve the minutes, as submitted.

Treasurer: Tom Serridge presented the financial report, stating that the total between checking and reserves is \$44,482, with \$10,000 of that placed in a CD bearing a 4.5 % interest rate. Tom reported that monies due the Association of \$1500 were collected, as well as \$3000 in past due payments. It was moved by Manny Borg, seconded by Karin Daley, and carried with a 5-0 vote to approve the report and file for audit.

Old Business

Coupons for the insurance assessment were presented by Debbie Beaty for approval. These will be sent out to homeowners within the week.

Debbie Beaty reported that letters are ready to be sent to Legislators, along with a cover letter read by Debbie. These packages will be sent March 17.

Tom reported that some assessments have already been received – ten first installments and one for the total amount.

New Business

Tom Serridge reported the following:

Galligan condo has been sold to Mark Nicholas for full-time residency.

645 Drake Lane was sold to Aaron Shoham for rental purpose.

Sale of condo owned by Adelle Clifford is pending review by their attorney.

Five units are presently for sale.

Tom reported that a work order was submitted for a gate to fence on property line along the water – west end – request submitted by Michael Kosterlitz. A suggestion was made to have a “private property” sign installed near this portion of property to cover any liability issues.

A request was made to place a sign by the tennis courts to states, “no pets on tennis courts.”

Iben Ladefoged requested that her driveway be pressure-washed. Tom stated that this will be scheduled and accomplished in due time.

There being no further business to be brought before the Board, it was moved by Karin Daley, seconded by Rick Simon, and carried with a 5-0 vote to adjourn the meeting – meeting adjourned at 8:26 p.m.

Respectfully submitted,

Karin Daley, April 20, 2006