

CURLEW LANDINGS HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
FEBRUARY 21, 2008

Meeting was called to order at 7:00 p.m. Present: Debbie Beaty, Manny Borg, Karin Daley, Tom Serridge and Alan Sinclair Absent: Rick Simon

Approval of Minutes

The minutes of the January 17, 2008 Regular Meeting were presented for approval. It was moved by Tom Serridge, seconded by Manny Borg, and carried with a 5-0 vote to approve the minutes of the January 17, 2008 meeting.

Finance Report

Tom Serridge presented the financial report, stating that the total between checking and reserves is \$45,000 of which \$11,032 is in a CD. Tom also reported that a lien has been placed on 2374 and, having heard no news on this matter, Tom will contact the attorney. Tom also reported that the taxes were filed for the HOA and nothing was owed to either the state or the federal. It moved by Manny Borg, seconded by Karin Daley and carried with a 5-0 vote to approve this report and file for audit.

Old Business

Tom Serridge reported that Manny Borg and he have performed some necessary repair work for Virginia Hansen's unit regarding the water leak. Tom stated that repair work has also been performed on the unit owned by Margaret Lett.

A letter/notice will be written to remind all homeowners to pick up after their pet(s). Karin Daley offered to deliver the notices to each door.

New Business

Tom Serridge reported that a request has been submitted by Ned Kitchen for use of the clubhouse for April 4, 5 and 6 for events surrounding a family wedding. The Board of Directors found no problem with this as long as it is stressed that the rental is for the clubhouse only -- not the pool area: that the clean up is done appropriately; and, that parking should be handled responsibly, considerate of homeowners and emergency vehicles.

Presentations From the Audience

A request was made that homeowners be reminded that the trash receptacles are to be kept out-of-sight, if at all possible.

There being no further business to be brought before the Board, it was moved by Tom Serridge, seconded by Alan Sinclair and carried with a 4-0 vote to adjourn the meeting – meeting adjourned at 7:29 p.m.

Respectfully submitted,
Karin Daley - March 20, 2008