

CURLEW LANDINGS HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
APRIL 17, 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 March 20, 2008 meeting were presented for approval. It was moved by Tom Serridge, seconded by Alan Sinclair, and carried with a 5-0 vote to approve the minutes of the March 20, 2008 meeting.

Finance Report

Tom Serridge presented the financial report, stating that the total between checking and reserves is \$45,000 of which \$10,000 plus is in a CD. Tom also reported that lien papers have been filed on 2374 Hanover and the owners have been given 45 days from 3/31/08 to respond. It was 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

A letter was sent to 634 Duchess regarding the excessive noise at late hours, the 3rd dog that is now at this address and the issue of dog waste not being picked up: Board is waiting for a reply.

New Business

Tom Serridge addressed a letter from Winnie Brennan regarding the gate on the north end of property at the seawall being misused and a boat leaning on the fence in the same area - a violation of the by-laws. Discussion followed and it was decided by the Board that the gate will be replaced with fencing and a letter will be sent to the owner of the boat, noting complaints received and the need to remove it.

Board agreed to take steps in having the lock repaired on the gates to the pool.

Presentations From the Audience

None

There being no further business to be brought before the Board, it was moved by Manny Borg, seconded by Karin Daley and carried with a 5-0 vote to adjourn the meeting – meeting adjourned at 7:12 p.m.

Respectfully submitted,
Karin Daley - May 15, 2008