

CURLEW LANDINGS HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
JANUARY 15,2009

Meeting was called to order at 7:18 p.m., following the adjournment of the Annual Meeting of same evening. Present: Debbie Beaty, Manny Borg, Karin Daley, Tom Serridge, Alan Sinclair and Rick Simon

Approval of Minutes

The minutes of the November and December meetings were not available at this meeting, due to a computer problem. Both sets, along with the minutes of this meeting will be acted on by the Board at the February meeting.

Finance Report

Tom Serridge presented the financial report, stating that the total between checking and reserves is \$34,000, of which \$10,000 plus is in a CD. It was moved by Alan Sinclair, seconded by Karin Daley and carried with a 6-0 vote to approve this report and file for audit.

Old Business

Karin Daley asked that homeowners please stay off of sidewalks in their effort to avoid speed bumps.

New Business

Debbie Beaty acknowledged the hard work and dedication to this community given forth by Tom Serridge.

Homeowner John Bavlish offered to serve in the empty seat on the Board. It was moved by Alan Sinclair, seconded by Karin Daley and carried with a unanimous vote by the Board and all homeowners present to approve the appointment of John to the seventh seat on the Board of Directors for Curlew Landings. John has attended several meetings and some workshops in order to follow the duties and operations of the Board.

Presentations From the Audience

Mary Skinner expressed concern that a sprinkler on Hanover seems to be misdirected and is watering the street. Tom and Manny will correct this matter. The Board thanked Mary for bringing this forward.

Karl Bonsack stated that the leak on the docks has not been fixed by the Dock Association. This Board, when sending the notice of this year's water bill to the Dock Association, will mention this concern and request immediate action.

Graham Blundell stated that the concrete in certain areas appear discolored and questioned whether these areas could be pressure washed. Tom will address this request with T.S.

There being no further business to be brought before the Board, it was moved by Alan Sinclair, seconded by Manny Borg and carried with a 4-0 vote to adjourn the meeting - meeting adjourned at 7:37 p.m.

Respectfully submitted,

Karin Daley, Secretary

February 19, 2009