

CURLEW LANDINGS HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
JUNE 18, 2009

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

Approval of Minutes

The minutes of the May 21, 2009 meeting was presented for approval. It was moved by Tom Serridge, seconded by Alan Sinclair and carried with a 4-0 vote to approve the minutes, as submitted.

Finance Report

Tom Serridge presented the financial report, stating that the total between checking and reserves is \$37,000 and that the monies from the CD have now been moved into the checking to make those dollars available when the down payment for the insurance premium comes due. Tom reported that the sprinkler pump had been hit by lightening and that repairs were needed on the pool pump – total cost \$1000.

Old Business

Tom reported that a railing had been placed along the stairs from pool to restrooms/clubhouse.

The concern continues regarding the fact that the owners of 634 Duchess have three (3) dogs. A second letter will e sent, assessing the fine, with a copy to the Attorney Tankel.

New Business

A presentation was done by Debra Sheldon, neighbors to the north behind Pirate's Cove, regarding the concern of that neighborhood with the vacation of land sought by the owner of the Cove, Bobby Smith. Michael Sullivan accompanied Ms. Sheldon to share that there is data to show that property values do not drop with the presence of a marina; but, that there is a definite drop with the presence of a waterfront restaurant/bar. Ms. Sheldon will give us a copy of the petition to see if anyone in Curlew Landings wishes to join their concern.

A letter will be sent to Liza Armbrister to explain that her renter now has a pet and that the appropriate fine of \$50 is due.

Presentations From the Audience

Becky Bodenstein questioned who is our cable provider. Tom responded Brighthouse. Rick Simon and others reported that they are experiencing trouble with the picture. Rick stated that, after looking into this, he has found that the "matrix scrolling" is caused by water in the cable lines. Residents having this problem should report it to Brighthouse.

There being no further business to be brought before the Board, it was moved by Alan Sinclair, seconded by Rick Simon and carried with a 4-0 vote to adjourn the meeting – meeting adjourned at 8:12 p.m.

Respectfully submitted,

Debbie Beaty in absence of Karin Daley, Secretary – September 17, 2009*

***Meetings were not conducted during the months of July and August, per action taken by the Board at their May meeting.**