

BOARD OF DIRECTORS MEETING
APRIL 9, 1996

PRESENT: Tom Forman, Lee Bruder, Hazel Hafeli.

AGENDA: Dogs
Sink Hole
Lights
Sub Committees
Landscaping
News Letter
Sand Box

DOGS: The Board decided to outlaw anymore dogs. The Board will alert Jack Burwick, sales representative for Peterson Real Estate, that dogs already here may stay but no more to be added. This item will be included in the News Letter.

SINK HOLE: The sink hole was examined by Tom, Lee and Woodward Contractors. Woodward suggested having a soil engineer look at it. Tom has talked to Warren Stevens who will come to check on the situation after all the snow has gone.

NEWS LETTER: Discussion about how to publish a news letter, making residents aware of progress in all areas. Lee will develop a format for a spring news letter.

LIGHTS: Lights on the hill are not working. Tom will contact an electrician.

SUB COMMITTEES: Jeanne Proulx submitted the monthly report for February.
More discussion will be necessary to decide the duties of the committees.

LANDSCAPING: Lee and Tom went over the property with T. Jarest to decide what to do for spring. They discussed the possibility of the Association being responsible for new landscaping instead of Woodmaster because of the expense to the Association to re-do the plantings.

A letter should be sent to Woodmaster reminding them that T.Jarest should have a chance to bid on the sprinkler system in the new section.

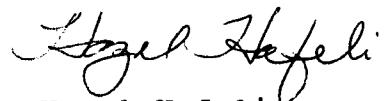
SAND BOX: The Board decided that perhaps the sand washed out from the sink hole be used for a sand box for the children.

DISCUSSED: Within 3 weeks of someone moving in, a member of the Association meet with the new residents and present them with a news letter, a copy of Rules We Live By and that a 1 year warranty is provided by Woodmaster to resolve any construction problems. To explain about guarantees for appliances provided in the packet from Woodmaster.

T. Jarest has been commissioned to refurbish the beds at the ends of the buildings and to apply a sixth step to the lawn treatment against insects and weeds. The full positive effects of the treatment will not be visible for one year.

This meeting began at 5:30 and was adjourned at 7:45.

Respectively Submitted



Hazel Hafeli