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|--------------------------|--|-----------------|------------------------------|
| Meeting Purpose | Monthly Trustees Meeting | Date | 2/28/2008, 19:00 – 21:30 EST |
| Meeting Attendees | Len Fisher – Trustee Neil Wheeler - Trustee Ann Moore – Trustee (absent) J.D Barlow - Trustee Raveesh Dewan – Trustee (absent) | Location | Len's House |

Meeting Minutes:

1. Len called the meeting to order.
2. We discussed 2008 dues receipts. Len stated that there were approximately 100 in the PO Box. Neil asked about the PayPal account and no one present knew how that worked. JD will check on the PayPal account and check with Ann about the process. We only have two returns due to bad addresses. Len will follow up on these returns and try to locate the owners.
3. We reviewed the minutes from the last Trustees meeting. There were no questions. The minutes were accepted.
4. There was no Treasurers Report to discuss, as Ann was not present.
5. We discussed the Storage Unit. It is ready for use. The raised floor was installed. There is plenty of room for HOA papers and equipment.
6. We discussed the 2006 Audit. Ravish completed the 2006 audit and found no discrepancies. The audit was filed in the 2006 file. The Trustees approved the report, but would like Raveesh to note on the report that he found all in order.
7. We discussed the Nine Acre Pool Meeting. Over 20 people attended. The presenters were a very reputable pool builder who has built many large pools in the area and a Trustee from an HOA that has had a community pool for over 40 years. There was good discussion and good information presented. Andy will present more details at the next General Meeting. We discussed asking the committee to do an electronic survey on their preference. We voted and the motion was approved. Len will talk to Andy about doing this.
8. We discussed the web site. Although we previously agreed to move to the new web portal, JD discovered that our current host would do what we need. He made the call to stay with our current host (the Trustees support this decision). We have paid for the website renewal. JD will send an email to the email list reminding them of the upcoming HOA events.
9. Len provided an update on the lawsuit. The lawsuit has not been re-filed. Len will speak to the attorney to find out if it has been filed and what the status is.
10. We discussed the General Meeting on 3/19. Shannon will put the signs out by 3/12. The agenda will be a report from Ohio Estate Lawn Care, a Nine-acre Committee report, Treasurers report, Trustee election, and Trustee election results. Neil will create ballots, Ann will create the sign-in sheet, and Neil will create an agenda. We need 100 copies. Neil will bring a marker to use on the white board. Neil will send the agenda to JD for web site posting. JD will make up a list of the upcoming events to distribute at the meeting.
11. Len provided an update on home sales. Len reported that Real Estate Agents are calling about dues so new homes are selling.
12. We discussed the Pre-school plans by the church. The church called Len and notified him that they are planning to do a pre-school in the fall. She asked about fencing and Len shared what the Deed Restrictions require. Although they are not required to follow the Deed Restrictions, they want to try to conform where they can. Len offered to communicate to the HOA that the pre-school would be available.
13. We discussed collections. 2007 past due accounts were submitted to the agency. We have two responses asking for additional information. The decision to use a collection agency was clearly a good decision to collect past dues.
14. We discussed an offer by Edward Ongaro to pick up trash in exchange for his dues. We discussed that our dues and budget are based on everyone paying, and we cannot start the precedent of bartering dues. Len will speak to Mr. Ongaro about our decision.
15. We discussed the bent street signs. The vendor has the materials and will be fixing/replacing the signs when the weather breaks.
16. Neil reviewed the Issue/Action List with the Trustees and updates are provided below.
17. We discussed Tony Rose's idea to lead a free seminar to help people in danger of losing their house due to aggressive mortgages. He would explain options and techniques to help people keep from losing their homes. Len suggested that we send an email out to the email list asking if there would be interest in this type of seminar. All agreed.

18. We discussed the next Trustees meeting will be immediately after the March 19 General Meeting to schedule the next meeting.
19. The meeting was adjourned.

Issues / Action Items:

| Issue/Action | Owner | Status | Comments |
|---|-----------------|-----------------|---|
| Find a raised floor for the storage unit | Neil | Completed | |
| Landscape and Maintenance Committee report | Neil | Completed | |
| Upkeep and Use Committee report | Neil | Completed | |
| Get a copy of the Information Sheet from Marty | Neil | Completed | |
| Follow up on last Green Shoes Invoice | Neil | Completed | Provided to Ann for payment |
| Write up newsletter article for Clean-up day. | Neil | Completed | |
| Create and distribute the Winter Newsletter | JD | Completed | |
| Get the enveloped for the dues mailing | Len | Completed | |
| Get the stamps for the dues mailing | Ann | Completed | |
| Install the raised floor in the Storage Unit | Neil | Completed | |
| Determine what to do about leaning pine tree north of north entrance | Neil | Completed | OEL will fix for a fee |
| Determine what to do about leaning pine trees south of south entrance | Neil | Completed | OEL will fix for a fee |
| Determine what to do about the old Hickory at the south entrance | Neil | Completed | Will continue to seek someone that will cut it down for the wood |
| Determine what to do about Crab Apple scab | Neil | Completed | OEL will fertilize for a fee, but the Landscape and Maintenance Committee has not determined when this will happen. |
| Audit the 2006 books | Raveesh/ Ann | Completed | |
| Validate PayPal processing fee for 2008 dues | JD | Completed | |
| Send 2007 past dues to Collection Agency | Ann/Len | Completed | |
| Follow up with Marty on tax filing | Len | Completed | |
| Post the Trustee Nomination Form on the web site | JD | Completed | |
| Convert the web site to the new provider and test before 2/21/08 | JD/ Raveesh | Not Required | Decided to stay with current provider |

| Issue/Action | Owner | Status | Comments |
|--|-----------------|---------------|---|
| Look at the PayPal account and determine how to get the funds in our account | JD/Ann | In Process | |
| Raveesh to sign the 2006 audit | JD | In Process | |
| Explore options for the nine acres | Ann | In Process | The committee is meeting and is working |
| Speak to the affected homeowners and get feedback on the Library proposal and other options | Ann | In Process | This will be done by the Nine acre committee |
| Audit the 2007 books | Raveesh/ Ann | Not Started | |
| Follow up with the lawyer on the status of the fence lawsuit | Len | In Process | |
| Organize drawing for email addresses | Raveesh | In Process | |
| Send survey asking homeowner interest in getting group rates on services | Raveesh | In Process | |
| Find companies willing to give discounts to the HOA | Raveesh | In Process | |
| Send survey for homeowner interest in decorating the front entrances at Christmas | Raveesh | In Process | |
| Summer Picnic Planning | Shannon/ Ann | In Process | |
| Fix the two leaning pines | Neil | Not Started | Scheduled when the weather breaks |
| Remove the Crab Apples at the South Entrance | Neil | Not Started | Need to schedule time to cut them out. |
| Determine what to do about over-seeding around ponds 3 and 4 | Neil | In Process | Getting price from OEL for remediation |
| Approve mulch selection | Neil | Not Started | To be done before OEL puts it down |
| Tall weeds and briars along the creek near the south entrance | Neil | Not Started | Scheduled to be done during the next Clean-up day |
| Four limb piles near the south entrance that need cleaned up. | Neil | Not Started | Scheduled to be done during the next Clean-up day |
| Two fallen trees south of the south entrance that need cut up and hauled away. | Neil | Not Started | Scheduled to be done during the next Clean-up day |
| Low branches around the south entrance on multiple trees that need trimmed. | Neil | Not Started | Scheduled to be done during the next Clean-up day |
| Scrub tree near the south entrance that is ugly and should be removed. | Neil | Not Started | Scheduled to be done during the next Clean-up day |
| Two dead trees on Old State south of the south entrance next to the road that should be removed. | Neil | Not Started | Scheduled to be done during the next Clean-up day |

Meeting Minutes Report

| Issue/Action | Owner | Status | Comments |
|--|------------|-------------|---|
| Low branches along the north property tree line at pond one need trimmed back. | Neil | Not Started | Scheduled to be done during the next Clean-up day |
| Area that Green Shoes cleaned out last year (or year before) needs additional attention (in the green space south of the north entrance next to the Duffey property) | Neil | Not Started | Scheduled to be done during the next Clean-up day |
| Trash around the ponds needs picked up. | Neil | Not Started | Scheduled to be done during the next Clean-up day |
| Inspection of the pond inlets and outlets needs done and debris removed if circulation is impeded. | Neil | Not Started | Scheduled to be done during the next Clean-up day |
| Debris on Weatherby needs cleaned up | Neil | Not Started | Scheduled to be done during the next Clean-up day |
| Street sign repair | Neil | In Process | Sign Affects is making the repairs |
| Street post stain inspection | Neil | Not Started | To be done by the Landscape and Maintenance Committee |
| Street post plumb and dirt remediation | Neil | Not Started | To be scheduled in the Spring |
| Fish Stocking | Neil | Not Started | Scheduled for spring |
| Purchase new fence rails and fix school path | Neil | Not Started | Scheduled for March 22 at 9:00 |
| South Sprinkler Installation | Neil | Not Started | Approved and scheduled for spring 08 |
| Turn up and inspect North sprinklers | Neil | Not Started | Schedules for spring 08 |
| Phase One Storm Sewer Maintenance | Neil | On Hold | Will bring this up in 2008. |
| By-Law changes to restrict Trustee powers | Trustees | On Hold | |
| Decide about pictures of the Trustees on the web site | Trustees | On Hold | |
| Review Deed Restrictions | Trustees | On Hold | Waiting on nine-acre decision |
| Look at distributing the dues collection and monitoring responsibilities for 2008 | Trustees | On Hold | This will be determined when the new Trustees are elected |
| Rental Home Guidelines | Scott Crow | On Hold | |