

Present: Bruce Lawyer, Paul Andia, Jess Easley, & Pat Oliphant

- Meeting was held at IHOP, Flower Mound, TX.
- Meeting called to order at 7:15 AM by Bruce.
- **CMG – Items still needing action:**
 - 1) It appears the street light at Valleywood / Gateridge is not fixed. On 24 hrs a day again.
 - 2) Reviewed the financial and non financial reports – Both badly needing updated by CMG. What is Lien status on house across from Pauls?
 - 3) Carter was instructed to have Grassperson replace dead and damage plants with like for like. Some still needing to be replaced.
 - 4) Discussed the monument repair proposal from Brick Master. It was decided to move forward with the repairs as outlined in the quote, at previous meetings. Carter was requested to have Brick Master review both monuments at the Morriss entrance and get a quote for repairs. Why has neither of these been started yet?
 - 5) Carter was requested to see if he could get another quote on getting the fence painted. Results??
 - 6) Carter was requested to have an electrical contractor get a quote on electrical repairs. Night lights not working at the Morriss entrance monument or when they work they trip the circuit breaker. In addition, wires are hanging loose and the ground wire is broken behind the north monument (the ground strap spike needs to be relocated so that it will not damage lawn mowers). Night lights appear to have a short at the Dixon/Eastglen east monument (lights were not working and Bruce pulled on the wiring and they came on). Wires are hanging loose at the Dixon/Crestside monument (wires need to be protected from getting weedwacked). IS ANY OF THIS COMPLETED?
 - 7) Requesting CMG email board updated homeowner listing.

Discussed the annual HOA meeting: Meeting date is firm at Treitsch church. 10-21-08. WHO HAS THE SIGNS – Paul to check on? RESIDENTS MUST HAVE MEETING NOTICE NO LATER THAN 9-21-08.

- HAS THE CHURCH BEEN PAID TO CONFIRM THE SPACE - CARTER?
- Jess & Carter to find possible guest speakers. Barnet Shale people? City. Fire dep't, etc...
- Jess – projector for meeting, realtor facts about neighborhood.
- CMG – need to supply 2008 ARC requests – all for meeting info.
- 9:30 AM meeting close
- Next meeting no later than 9-20-08.