

Present: Todd Whisler, Bruce Lawyer, Kyle Deblonk, Jess Easley, Carter Low, & Pat Oliphant

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- Meeting was held at IHOP, Flower Mound, TX.
- Meeting called to order at 7:45 AM by Todd. The board agenda and minutes from the last meeting were approved.
- CMG - Topics of discussion:
  - 1) 2008 Budget was discussed and approved.
  - 2) Eastglen West Monument –monument’s repair status.
  - 3) Board discussed HOA insurance to confirm proper coverage.
  - 4) Windridge / Clearidge street light broken, CMG to contact CoServe.
  - 5) Valleywood Drive Street light (south end of street) is still on all of the time.
  - 6) Financials...
  - 7) Metal fence painting surrounding neighborhood.
  - 8) Grassperson – Carter to have them cut down tree stump on Dixon, fix/add freeze-rain sensor missing on one system along Dixon Road, remove all old metal edging in common areas, & replace dead red-tips.
  - 9) Status of Hinerman delinquency was discussed.
- Todd to send out next meeting and conference call dates.
- 9:00 AM meeting close