

May 27, 2010          Summary of the Advisory Committee Meeting.

An Advisory Committee meeting was held Wednesday, May 26 at the clubhouse with Mike Cook presiding.

The following members of the Advisory Committee were present: Tom Carson, Nancy Gothberg, Tom Johns, and Al Robertson. Helen Tanner and Dick Wales attended the meeting. Absent was Doug Rittenhouse.

Mike presented the 2010 budget for our consideration. It was approved as it was by the Advisory Committee. The budget does not call for any increase in the monthly common area maintenance fee.

Mike advised that he would like the Advisory Committee to function as the official Board of Directors of our Homeowner's Association until such time that we can elect a permanent Board of Directors according to the by-laws of the Association.

The following items were reviewed:

The Advisory committee decided to begin charging a \$25.00 user fee for private reservations of the clubhouse. The board feels a need for the fee to help take care of things like carpet cleaning, upholstery repairs, etc. We also agreed that we will continue with our current method of reserving the clubhouse through our website. When you reserve the clubhouse for your event you can contact Nancy Gothberg to pay your fee. She has volunteered to collect the money and put it into a fund to be controlled by the Advisory Board. We also agreed to waive the \$175.00 security deposit (as stated in the Bylaws) until we feel that it's needed. We are very proud of our clubhouse and have all taken excellent care of it.....hopefully this care will continue and we will not need a security deposit.

We confirmed the following 9 holidays plus Super Bowl Sunday to be reserved for the open use of the clubhouse by all residents and their guests:

Dec 31 - New Year's Eve; Jan 1, New Year's Day; Super bowl Sunday; Easter; Memorial Day; Independence Day; Labor Day; Thanksgiving Day; Dec. 24 - Christmas Eve day; Christmas day.

We are also asking when you reserve the clubhouse for a private party, to allow enough time for setup and cleanup. This should alleviate any overlapping of activities. With these few guidelines our clubhouse calendar can be better used to keep everyone informed. We would also like to remind residents that the use of the clubhouse and the pool requires a resident to be with their guests at all times.

Submitted by Tom Johns and approved by Mike Cook.