

**MINUTES OF THE WEEKLY MEETING
OF THE BOARD OF DIRECTORS
APRIL 28, 2008**

BOD PRESENT:

Ron Oliver
Jan Hicks
Jane Lange
Ed Welt

BOD ABSENT:

Donna Mulig

OTHERS PRESENT:

Ron Murphy
Frank Lange

1. Call to order was announced by President Ron Oliver at 10:00 am.
2. Confirmation of a quorum; Ron, Jan, Jane and Ed.
3. April 21, 2008 were approved by a motion from Jan, second by Jane, all in favor.
4. Becker & Poliakoff meeting set for Monday (May 12, 2008) at 8am at the Charleston Landings office. Board members and Finance Committee chair Ron Murphy to be present.
5. Finance Committee meeting with Board to be held on Monday (May 5, 2008) afternoon.
6. HOA taxes to be reviewed with Tom Mechinger (HOA accountant) – TBD.
7. The legal liability and possible loss of our insurance policy due to the frog slide in the Charleston pool is being carefully reviewed. The Board does not want to remove this very popular children's amenity if it can be repaired and properly insured. We are working with our carrier and researching this issue to allow us to keep the Frog. As information becomes available, we will report to the community.
8. Culvert erosion on Pond 14 was viewed by Ron Oliver and Randy Olson (Neal Communities). Randy will provide us with an estimate to fix. This erosion at the culvert compromises the stability of the mitered end. As opposed to the lake bank erosions found in most ponds, this erosion at the mitered end must be repaired to ensure that the culvert remains open. This is a CDD expense.
9. The berm that backs onto the preservation area to the south of Ashley Circle has a breach that allows preservation water to flow from the open space into the swale behind these homes. The Board approved TLC stopping this flow with packed dirt.

10. The Honore vehicular gate is not level. One exit gate is hitting the grass and bumping on the curbing. This is a CDD repair. At the same time the CDD will examine the Honore pedestrian gate. The gate lock does not operate properly.
11. The Board has approved that TLC mow the two neglected homes on Heyward Circle and Charleston Street. These yards have become eyesores. The charges will be passed to the current owners and if not paid a lien will be placed.
12. Infrared and high resolution cameras have been purchased for the Seven Oaks recreation area. This pool area has been vandalized several times. The Board approved the purchase of 6 cameras at a total cost of \$1,190.
13. The DVR that records the security camera's visual is being moved from the pool equipment room to the exercise room. The chemicals and heat in this room are detrimental to the DVR. A wall cabinet has been built in the exercise room to house the DVR.
14. The gate at the Seven Oaks recreation area has been vandalized several times. The Board approved the purchase of 2 heavy-duty locks at a cost of \$55 each.
15. The flow meter for Pump 1 is on order and due to be installed as soon as it is manufactured. TLC will be backwashing the filters on the 4 pumps.
16. TLC is providing an irrigation map of the entire central irrigation system. The Board will meet with TLC on Tuesday to review this map.
17. The Board has requested that the Neighborhood Watch committee draft a mission statement. All committees have provided such a document. The purpose of the statement is to clearly define the purpose and goals of each committee.
18. Adjournment at 11:50am with a motion by Jane, second by Ed, all approved.

Respectively submitted:

Jan Hicks, Vice
President

Date