



BOARD MEETING

8-21-06

MINUTES

The August Board Meeting was opened @ 6:15pm. July minutes were read & approved. The agenda for current meeting was re-viewed & approved.

OLD BUSINESS - Open discussion on all aspects of landscaping for the entries. Vivian & Cecil are to meet and get preliminary plans to present to the Board.

Siding of the well house was discussed with Cecil offering to get bids after writing specs for the job.

NEW BUSINESS - Treasurers report was read & approved.

Joe gave the Board a "lien update". The Board discussed each lien & decided on updating amounts owed & initiating a letter from the SPOA lawyer.

There was also a discussion concerning the significance of the SPOA Board being named as defendants in a County tax lawsuit. It was decided to check with the Board lawyer.

SPOA election meeting will be held Oct. 28th @ 10:00am. Notice along with bios will be in the 9-28 newsletter (30 days before election). We will request Frances to attend next Board Mtg.

Adjournment @ 7:50pm.