

BLOOMS CROSSING OWNERS ASSOCIATION
Minutes - January 11, 2007
Cougar Elementary School

Board Members Present: Sharon Corbin, President
John Moore, Vice President (via speaker phone)
Gregory Ferguson, Secretary
Jesse Ludvigsen, Director

Board Members Absent: Michael Pierce, Treasurer

Others Present: Kim Boseman-Puterio, CMC
Jaime Young, Recording Secretary

CALL TO ORDER

Ms. Corbin called the meeting to order at 7:16 PM.

APPROVAL OF MINUTES

Mr. Ferguson **MOVED** to approve the minutes of the September 14, 2006 Board meeting as written. The motion was **SECONDED** by Mr. Moore and **PASSED** unanimously (3-0).

Mr. Ferguson **MOVED** to approve the minutes of the November 10, 2006 Board meeting with the following amendment:

- The motions made under Financial Issues should include the verbiage provided by the auditors in the Board package

The motion was **SECONDED** by Ms. Corbin and **PASSED** unanimously (3-0).

ACTION ITEMS

Let the record reflect that Mr. Ludvigsen joined the meeting at 7:25 PM.

Ratify the Approval of the 2007 budget and Assessment Rate

Ms. Boseman-Puterio advised the Board that the Association needs to bring in more money and two options for doing so are increasing late fees and/or violation fees. The Board will set a date to discuss the budget only.

Mr. Ferguson **MOVED** to ratify the decision to increase the assessments to \$23.10 per unit per month and to **TABLE** approval of the budget until the next meeting, at which time the Board must take action. The motion was **SECONDED** by Ms. Corbin and **PASSED** unanimously (4-0).

Let the record reflect that Mr. Moore left the meeting.

Consideration of Tree Removal Proposal (9325 Brandon)

Mr. Ludvigsen **MOVED** to deny the request of the unit owner at 9325 Brandon to remove dead trees from his lot. The motion was **SECONDED** by Mr. Ferguson and **PASSED** unanimously (3-0).

ARCHITECTURAL ISSUES

Correspondence

The Board considered and acted upon several applications for modification that were referred to the Board by the ARB. Decision sheets were completed and attached to each application and returned to CMC for processing.

Violation Report

Mr. Ferguson would like CMC to review the violation report with the ARB monthly. CMC will generate a summary report and provide it to the Board as well as the ARB. Mr. Ferguson would also like the ARB to review the guidelines and provide the Board with proposed changes at the April Board meeting.

ADJOURNMENT

Mr. Ferguson **MOVED** to adjourn the meeting at 8:55 PM. The motion was **SECONDED** Ms. Corbin and **PASSED** unanimously (3-0).

Respectfully Submitted By:

Attested By:

Jaime Young
Recording Secretary

Greg Ferguson
Secretary of the Board