

BLOOMS CROSSING OWNERS ASSOCIATION
Minutes – February 8, 2007
Cougar Elementary School

Board Members Present: Sharon Corbin, President
Michael Pierce, Treasurer
Gregory Ferguson, Secretary
Jesse Ludvigsen, Director

Board Members Absent: John Moore, Vice President

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

CALL TO ORDER

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

ARCHITECTURAL ISSUES

Hearings

Several homeowners were present for hearings and given an opportunity to address the Board. The Board considered and acted upon each architectural hearing brought before them. Hearing cover sheets were completed and attached to each application and returned to CMC for processing.

APPROVAL OF MINUTES

Mr. Ferguson **MOVED** to approve the minutes of the January 11, 2007 Board meeting as written. The motion was **SECONDED** by Ms. Corbin and **PASSED** with 3 in favor and 1 abstention (Mr. Moore).

ACTION ITEMS

ARB Charter

Ms. Corbin **MOVED** to approve the ARB Charter as amended. The motion was **SECONDED** by Mr. Moore and **PASSED** unanimously (4-0).

Budget Meeting

The Board will hold a special meeting on February 19, 2007 at 6:30 PM for the sole purpose of discussing the 2007 budget.

PSE Proposal

Mr. Ludvigsen **MOVED** to approve the proposal from PSE to replace light bulbs around the community at a cost of \$1,300. The motion was **SECONDED** by Mr. Moore and **PASSED** with 3 in favor and 1 opposed (Mr. Ferguson).

ADJOURNMENT

Mr. Ludvigsen **MOVED** to adjourn the meeting at 9:05 PM. The motion was **SECONDED** Mr. Moore and **PASSED** unanimously (4-0).

Respectfully Submitted By:

Attested By:

Jaime Young
Recording Secretary

Greg Ferguson
Secretary of the Board