

BLOOMS CROSSING OWNERS ASSOCIATION
Minutes – May 10, 2007
Cougar Elementary School

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

Board Members Absent: John Moore, Vice President
Gregory Ferguson, Secretary

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

CALL TO ORDER

Ms. Corbin called the meeting to order at 7:20 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.

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.

APPROVAL OF MINUTES

Ms. Corbin **MOVED** to approve the minutes of the March 8, 2007 Board meeting as written. The motion was **SECONDED** by Mr. Pierce and **PASSED** with 2 in favor and 1 abstention (Mr. Ludvigsen).

MATTERS FOR BOARD DECISION

Landscaping Proposal

Ms. Corbin **MOVED** to approve the proposal from Palmer's Property Maintenance, LLC to replace the flower beds at West Carondelet at a cost of \$1,664. The motion was **SECONDED** by Mr. Pierce and **PASSED** unanimously (3-0).

Consideration of ARB Member Appointment

Ms. Corbin **MOVED** to appoint Robert Paullin to the Architectural Review Board. The motion was **SECONDED** by Mr. Pierce and **PASSED** unanimously (3-0).

Consideration of Collection Procedure Resolution Revisions

Ms. Corbin **MOVED** to amend Administrative Resolution #97-3: Collection Procedure to increase the late fee to \$25 and the NSF fee to \$30 effective August 1, 2007. The motion was **SECONDED** by Mr. Pierce and **PASSED** unanimously (3-0).

ADJOURNMENT

Mr. Pierce **MOVED** to adjourn the meeting at 8:35 PM. The motion was **SECONDED** Mr. Ludvigsen and **PASSED** unanimously (3-0).

Respectfully Submitted By:

Attested By:

Jaime Young
Recording Secretary

Greg Ferguson
Secretary of the Board