

BLOOMS CROSSING OWNERS ASSOCIATION
Minutes – August 9, 2007
Cougar Elementary School

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

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

CALL TO ORDER

Ms. Corbin called the meeting to order at 7:02 PM.

ARCHITECTURAL ISSUES

Hearings

Two homeowners were present for a hearing 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.

MATTERS FOR BOARD DECISION

School Board Easement Request

Mr. Dean Crowhurst, City Attorney, attended the meeting to present the proposed easement and take questions from the Board.

Ms. Corbin **MOVED** to approve the proposed easement agreement subject to final review by legal counsel and the addition of language stating that the landscaping acting as a screen will be maintained by the school Board. The motion was **SECONDED** by Mr. Pierce and **PASSED** unanimously.

ARCHITECTURAL ISSUES

Hearings

One homeowner was present for a hearing 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.

Technical Application Approvals

Ms. Boseman-Puterio presented the Board with a number of applications for technical approval. The Board considered and acted upon all of the technical approvals brought before them. Decision sheets were completed and attached to each application and returned to CMC for processing.

Appeals

The Board considered and approved the appeal brought before them with stipulations. A decision sheet was completed and attached to the application and returned to CMC for processing.

Technical Application Fee Waiver Requests

Mr. Ferguson **MOVED** to deny both technical application fee waiver requests. The motion was **SECONDED** by Ms. Corbin and **PASSED** unanimously.

MATTERS FOR BOARD DECISION

Late Fee Waiver Request

Ms. Boseman-Puterio presented a request for a late fee waiver from an owner. The Board unanimously agreed to deny the waiver request.

APPROVAL OF MINUTES

Mr. Ferguson **MOVED** to approve the minutes of the July 12, 2007 Board meeting as amended. The motion was **SECONDED** by Ms. Corbin and **PASSED** with three in favor and one abstention (Mr. Ludvigsen).

ADJOURNMENT

The meeting was adjourned by unanimous consent at 9:03 PM.

Respectfully Submitted By:

Attested By:

Jaime Young
Recording Secretary

Greg Ferguson
Secretary of the Board