

BLOOMS CROSSING OWNERS ASSOCIATION
Minutes – July 10, 2008
Cougar Elementary School

Board Members Present: Sharon Corbin, President
Tom Reidy, Treasurer
Robert Paullin, Director

Others Present: Chris Falwell, CMC
Jaime Valentine, Recording Secretary

CALL TO ORDER

Ms. Corbin called the meeting to order at 6:00 PM.

ARCHITECTURAL ISSUES

Hearings

One homeowner was present for a hearing and given an opportunity to address the Board. A number of hearings were conducted without homeowners present. 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.

Fee Waiver Request

The Board unanimously agreed to accept an additional \$25 payment but not to waive any fees.

Appeal

The Board unanimously approved the appeal.

APPROVAL OF MINUTES

Ms. Corbin **MOVED** to approve the minutes of the June 12, 2008 Board meeting as written. The motion was **SECONDED** by Mr. Paullin and **PASSED** unanimously.

MATTERS FOR BOARD DECISION

Reinvestment of Funds

Ms. Corbin **MOVED** to reinvest \$70,000 in a three month CD with Acacia and \$56,484 in a two month CD with First Association Bank. The motion was **SECONDED** by Mr. Paullin and **PASSED** unanimously.

Wood Chips

Ms. Corbin **MOVED** to approve the proposal to replace the wood chips in the two tot lots at a cost of \$1,325. The motion was **SECONDED** by Mr. Reidy and **PASSED** unanimously.

ADJOURNMENT

Mr. Reidy **MOVED** to adjourn the meeting at 7:27 PM. The motion was **SECONDED** Ms. Corbin and **PASSED** unanimously.

Respectfully Submitted By:

Attested By:

Jaime Valentine
Recording Secretary

Jessica Azzarano
Secretary of the Board