

BLOOMS CROSSING OWNERS ASSOCIATION
Minutes – September 11, 2008
Cougar Elementary School

Board Members Present: Sharon Corbin, President
Jessica Azzarano, Secretary
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

Storage Containers

Mr. Reidy **MOVED** that Rubber Maid storage containers do not require approval. The motion was **SECONDED** by Mr. Paullin and **PASSED** unanimously.

Hearings

Several homeowners were present for hearings. 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.

Appeal

Two homeowners were present for an appeal regarding a fence. The Board unanimously agreed to deny the appeal and give the homeowners 30 days to move the fence.

GUEST PRESENTATION

Stan Mouser of Morgan Stanley attended the meeting to provide information about his company, an investment plan, and to take questions from the Board.

COMMUNITY ACTIVITIES VOLUNTEER

Ms. Raquel Lukyamuzi volunteered to coordinate community events, and attended the meeting to discuss her ideas with the Board.

ARCHITECTURAL ISSUES

Hearings

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.

APPROVAL OF MINUTES

Ms. Azzarano **MOVED** to approve the minutes of the August 14, 2008 Board meeting as written. The motion was **SECONDED** by Ms. Corbin and **PASSED** unanimously.

MATTERS FOR BOARD INFORMATION

Pond Update

Ms. Corbin sent the pond maintenance estimates to the rest of the Board and will also forward the city reports. Ms. Corbin will e-mail Dean Crowhurst and Katie Moore and ask them to take the ponds without reimbursing Blooms Crossing for any previous costs incurred.

MATTERS FOR BOARD DECISION

2007 Draft Audit

Ms. Azzarano **MOVED** to approve the 2007 draft audit. The motion was **SECONDED** by Mr. Paullin and **PASSED** unanimously.

Annual Meeting

The Board directed Management to schedule Austin Haynes and Christopher Realty for the annual meeting to discuss the new development.

Fall Floral Rotations

Ms. Azzarano **MOVED** to approve the proposal from Palmer's Property Maintenance for fall floral rotations. The motion was **SECONDED** by Mr. Paullin and **PASSED** unanimously.

Tree Plan

Care of Trees and Davy Tree have not been able to locate as many trees that need replacement as Thrive did, and hence have not been able to provide an apples to apples bid. The Board directed Management that Care of Trees and Davy Tree should just provide proposals on the trees they have found.

ADJOURNMENT

Mr. Reidy **MOVED** to adjourn the meeting at 8:50 PM. The motion was **SECONDED** Ms. Azzarano and **PASSED** unanimously.

Respectfully Submitted By:

Attested By:

Jaime Valentine
Recording Secretary

Jessica Azzarano
Secretary of the Board