

BLOOMS CROSSING HOMEOWNERS ASSOCIATION
Minutes- February 14, 2008
Cougar Elementary School

Board Members Present: Sharon Corbin, President
Gregory Ferguson, Vice President
Bob Paullin, Member

Absent: Jessica Azzarano, Secretary

Others Present: Chris Falwell, CMC
Mariam Cherian, Recording Secretary

CALL TO ORDER

Sharon Corbin called the meeting to order at approximately 7:03 p.m.

MOTION

At approximately 7:20 p.m., Gregory Ferguson motioned to suspend the voting rights of members exhibiting 60 days delinquency. Bob Paullin seconded the motion which passed unanimously.

ARCHITECTURAL ISSUES

Hearings

Ten 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

Boundary Line Agreement

At approximately 8:57 p.m., Sharon Corbin signed the Boundary Line Agreement approving the contract as evidentiary per the 79 votes which met the quorum requirements.

APPOINTMENTS

The Board appointed Tom Reidy to fill the open Board position but to stay one more month on the ARB. Management will notify the other two interested Homeowners and ask if they would like to fill in the open ARB positions.

APPROVAL OF MINUTES

At approximately 9:10 p.m., the minutes of the previous Board meeting were approved by unanimous consent.

APPROVAL OF THE BUDGET

Sharon Corbin decided to examine the budget this weekend to find recommendations to be made and also look at the collection agent proposals. The meeting to discuss the Budget and collection agent proposals was tabled to Thursday, February 28, 2008.

UNFINISHED BUSINESS

Chris Falwell was requested to email confirmation for Manassas Junction, 7 p.m.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 9:20 p.m.

Respectfully Submitted By:

Attested By:

Mariam Cherian
Recording Secretary
