

BLOOMS CROSSING OWNERS ASSOCIATION
Minutes – May 8, 2008
Cougar Elementary School

Board Members Present: Gregory Ferguson, Vice President
Jessica Azzarano, Secretary
Tom Reidy, Treasurer
Robert Paullin, Director

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

CALL TO ORDER

Mr. Ferguson called the meeting to order at 7:05 PM.

ARCHITECTURAL ISSUES

Hearing

One homeowner was present for a hearing and given an opportunity to address the Board. Seven other 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 April 10, 2008 Board meeting as amended. The motion was **SECONDED** by Mr. Ferguson and **PASSED** unanimously.

MATTERS FOR BOARD DECISION

Curb Painting and Parking Lot Re-Striping Proposals

Ms. Azzarano **MOVED** to approve the proposal from ATS at a cost of \$3,615.52 with the completed work to be approved by the Board before payment is released. The motion was **SECONDED** by Mr. Paullin and **PASSED** unanimously.

Disposition of Maturing Certificates of Deposit

Mr. Ferguson **MOVED** to put the money from the matured CD's into the operating account to be re-laddered. The motion was **SECONDED** by Mr. Reidy and **PASSED** unanimously.

Electronic Vote

Let the record reflect that the Board unanimously approved the removal of a fallen tree in the common area via electronic vote between the April and May Board meetings.

Homeowner E-mail

The Board considered a homeowner e-mail regarding a fence at 9216 Cynthia and directed Management to complete further research.

Fee Waiver Request

The Board unanimously denied the fee waiver request.

Owner Correspondence

The owner of 9404 Heather Court reported that there are dead trees behind his home. The Board directed Management to confirm that the trees are dead, and then remove them. Management should also provide the Board with pictures so that they may determine if the trees will be replaced.

ADJOURNMENT

Ms. Azzarano **MOVED** to adjourn the meeting at 8:34 PM. The motion was **SECONDED** by Mr. Paullin and **PASSED** unanimously.

Respectfully Submitted By:

Attested By:

Jaime Valentine
Recording Secretary

Jessica Azzarano
Secretary of the Board