

**Corinthian Hill Property Owner Association
Board of Directors Meeting
Saturday, May 19, 2007**

Pen Wimbush, President, called the meeting to order at 10:00 AM. Those Board Members in attendance were Pen Wimbush, John Juhasz, Judy Hunt and Angela Schultess. Also in attendance were Joe Altoonian and Ned Brandt of Americana Resort Properties.

Quorum: Quorum declared.

John moved to approve the minutes of the last meeting and Judy seconded. All approved.

Financial and Management Report:

Reviewed financials as of 04/30/07

Budget for 2007/2008 was reviewed.

It was agreed to increase trash removal in the budget by \$50 per month to reflect the increase in Timberline's fees.

John Juhasz motioned, Judy Hunt seconded approval of the budget. All approved.

It was agreed to put copies of the budget in the annual meeting packets.

ACC Report:

The landscape plan for 094A Ensign Drive was approved. It was decided that 094B had to replant 3 trees. It was noted that Susan Weinstein would like to be on the ACC.

New Business:

Joe reported that the water valve at the west entrance will need to be replaced. It is shut off each year by the city and they will not shut it off this fall as the key is wearing out and is very difficult to operate.

Landscaping was discussed. Three bids were obtained and the one from Mountain Goat Mowing was accepted.

The rocks lining the east entrance were discussed and it was decided there was no need to do anything this year.

Americana will get the cost for a new pool boiler and determine the amount necessary to assess each member should an assessment be the way the boiler is paid for. A ballot will be prepared for the annual meeting in the event a vote is necessary on the boiler proposal.

Americana will meet with Bob of Independent Builders to discuss repair of the dumpster doors under warranty.

A discussion was undertaken regarding the difficulty some people had with putting trash in the dumpster.

It was agreed to leave half of the top open to facilitate putting trash in the dumpster.

The term length of new board members needs to be determined.

Next Meeting: August 25, 2007 at 10:00am in the Clubhouse.

Motion to adjourn by John, and Judy seconded. Meeting adjourned at 10:47am.

Respectfully submitted by:

Ned Brandt

Approved by:

Pen Wimbush, President