

**Corinthian Hill Property Owner Association
Board of Directors Meeting
Saturday, August 16, 2008
Corinthian Hill Clubhouse**

- I. Pen Wimbush, President, called the meeting to order at 9:48 AM. Those Board Members in attendance were Pen Wimbush, John Juhasz, Judy Hunt, Otto Vydra, Kathy Kohler and Angela Schultess. Also in attendance were Mary Stock and Ned Brandt of Americana Resort Properties.
- II. Meeting minutes:
 - a. Otto Vydra needs to be added to the attendance list for last meeting.
 - b. John motioned for approval as amended, Otto seconded.
- III. Financials
 - a. We are making up ground in regards to being over budget. If we stay on track for the rest of the year we should finish only slightly over budget for the year. This overage will be from snow removal.
 - b. Judy motioned to accept the financials as recorded, John seconded.
- IV. Architectural Control Committee Report
 - a. The Smith's will be sent a letter saying that they cannot make changes to their landscaping without approval of the ACC.
 - b. The Sullivan's landscaping is still in process. Waiting on letters from the Sullivan's in response to the ACCs concerns.
- V. Maintenance
 - a. The area by the dumpster needs cleaned.
 - b. John will meet with Joe from Americana in regards to the valve cover to make changes that are necessary to the design and construction.
 - c. Next year a tree trimmer will need to be hired to trim the aspens on the private drive.
- VI. New Business
 - a. Kathy Kohler will be completing Joleen Meyer's term.
- VII. Next Meeting scheduled for November 1, 2008 at 10am.
- VIII. Adjourned at 10:31am.