

**Corinthian Hill Property Owner Association
Board of Directors Meeting
Saturday, November 3, 2007
Corinthian Hill Clubhouse**

- I. Pen Wimbush, President, called the meeting to order at 10:17 AM. Those Board Members in attendance were Pen Wimbush, John Juhasz, Judy Hunt, Otto Vydra, and Angela Schultess. Also in attendance were Neale Miller and Ned Brandt of Americana Resort Properties.
- II. Meeting minutes from August 18, 2007 approved as written.
- III. Financials
 - a. Under budget significantly.
- IV. Architectural Control Committee Report
 - a. By 1st of the year need to move trailer. Neale to send letter.
 - b. Shaukat needs to fix sprinkler by next year. Send letter.
 - c. Salazar along the street needed to be cleaned up. Send letter and need to spray rocks.
 - d. Salazar- need sketch of new storage.
 - e. Sullivan- need certified letter with timeline for completion and need monthly updates via certified mail. Send copy to Melissa Wyatt.
- V. Dumpster Door
 - a. Fixed for \$42.
- VI. New Business
 - a. Lawn Maintenance- Americana to get bids for lawn maintenance.
 - b. Americana needs to ask Howie to thin out the little Aspens growing out of the rock wall.
 - c. Bushes to be trimmed by playground.
 - d. Area between Hwy and the Private Drive- need to have Howie trim the wild roses down to 2-3 feet. Trim deciduous trees. Coordinate with John. Also have Howie trim trees near Clubhouse.
 - e. Cracks are done poorly on Clubhouse Drive. Americana will address.
 - f. Recycling Containers: Dillon Bay has recycling bins and has asked if CHPOA wants to join in expense. Board voted against joining, reasoning being that does not want to get involved with owners illegally using Dillon Bay dumpster and the Town Hall offers free recycling.
 - g. Americana to have Christmas lights up by mid-November.
 - h. Otto brought up idea that the management company maintains a retainer with contractors so have relationship for emergencies.
- VII. Next Meeting scheduled for 02/09/08 at 10am.
- VIII. Adjourned at 11:10am.