

Approved

MINUTES FROM THE MEETING OF August 5,2009
MEETING CAME TO ORDER AT 7:00P.M. THE PRESIDENT
OPEN THE MEETING.

DORA THE SECRETARY READ THE July MINUTES, AND
THE MINUTES WERE APPROVED.

DOUG THE TREASURER WENT OVER THE FINACIAL
REPORT, COPIES OF THE REPORT WERE DISTRIBUTED.
ED WENT OVER THE FEES FOR THE PERMITS, AND TOM
ASKED IF HE HAD A TOTAL FOR THE CONCRETE. DOUG
WENT OVER SOME OF THE FEE, BUT STATED HE WOULD
HAVE A FINAL REPORT BY THE NEXT MEETING. TOM DID
NOT AGREED WITH THE PRICE PAID PER SQUARE
FOOTAGE ON THE CONCRETE. HE THOUGHT IT WAS
HIGH AND THOUGHT THE COMMITTEE WAS GOING TO
GET BIDS. GAYE STATED SHE DID NOT SEE ANY BIDS
EITHER. TOM STATED THAT HE HAD MENTION ON ONE
OF THE MEETINGS THAT WE SHOULD GET 3 BIDS,
BECAUSE THIS IS HIGH. KAY AND TOM ASKED WHO DID
THE WORK? DOUG SAID HE COULDN'T REMEMBER THE
NAME OF THE CONCRETE CO. HE WROTE THE CHECK
TOO , BUT THAT HE WOULD HAVE THAT INFORMATION
BY THE NEXT MEETING. TOM STATED THE PRICE PAID
PER SQUARE FT WAS TOO HIGH. ED EXPLAINED THAT
THE STURCTUAL OF THE PAVILION HAD TO HAVE STEPS
AND WAS BUILT PER CITY CODES AND PERMIT.
DARRELL ADDED THAT THE CONCRETE CO. THAT DID
THE WORK WAS VERY WELL KNOWN AROUND SPANISH
COVE SOME BOARD MEMBERS AND RESIDENTS HAD
USED THEM IN THE PAST. KAY ASKED WHO ORDERED
THE CONCRETE AND ED SAID THAT DARRELL HAD
ORDERED IT. GAYE SUGGESTED THAT FROM NOW ON
WE SHOULD GET 3 BIDS ON ANY PROJECTS,AND TOM
AGREED BECAUSE THAT IS MONEY OUT OF OUR
POCKETS. TOM SAID THE PAVILION IS CROOKED. ED

SAID THAT DOUG HAD ALREADY STRAIGHT IT OUT AND DARRELL SAID HE WOULD CHECK INTO IT. DAVID ASKED HOW IS THE MONEY DESIGNATED TO BE SPEND. ED SAID THEY HAVE BEEN DOING IT PIECE BY PIECE. STARTING WITH THE DRAWINGS,CITY PERMITS AND WORKED OUR WAY THROUGHT IT. KAY ASKED WHO ACTUALLY CONTRACTED THE CONTRACTOR TO DO THE JOB?. DARRELL ANSWERED HE DID. .DOUG STATED THAT THE LOT AT THE CORNER OF SPANISH COVE AND NOGALUS WAS BEING SUED FOR TAXES AND WE WERE NOTIFIED. DUES HAVE NOT BEEN PAID, BUT WE ARE THE LAST ONES ON THE LIST, SO WE MIGHT NOT SEE ANY MONEY. DOUG STATED THAT ON THE NEXT MEETING HE WOULD LIKE TO START A PETION TO GET NEW CABLE LINES TO THE SUBIVISION. ED EXPLAINED HOW THE MANAGEMENT CO. GETS PAID. DAVID MARTIN SUGGESTED THAT WHEN WE WELCOME A NEW RESIDENT TO GIVE THE TREASURER THE INFORMATION SO HE CAN GIVE IT TO THE MANAGEMENT CO. PAT REMINDED EVERYONE TO LET HER KNOW OF ANY NEW RESIDENT MOVING IN.

TOM THE VICE PRESIDENT STATED THE LOCK FOR THE GATE AT THE MARINA HAS BEEN INSTALLED. THE SPRINKLER SYSTEM AT THE ENTRANCE IS WORKING NOW AND THE ELECTRICAL HAS BEEN FIXED. THIS MONTH HE APPROVED A plan FOR A GARAGE TO BE BUILT FOR THE KENNETH'S SO THEY CAN PARK THEIR R.V. THEY LIVE ON SPANISH COVE DRIVE. ALSO ANOTHER PLAN WAS PRESENT BY THE PITMAN'S THEY ARE BUILDING A STORAGE SHED AND WILL MATCH THE REST OF THE HOUSE. ED SAID THE price for the new KEYS will be \$11.00. We will honor previous board's agreement, if SOMEONE WANTS TO RETURN THE KEY FOR THE 25.00

. WE DID NOT PUT ANY AGREEMENT ON THE NEW KEYS. WE WILL START LOCKING THE GATE ON OCT. 1, 2009. "WHY LOCK THE GATE," 1. IT WILL MINIMIZE NON OWNERS USING THE PREMISE 2. WE HAVE THE RIGHT TO ASK someone TO LEAVE. THE WAY THE BOARD WILL HANDLE IT, IF THERE IS A DISTURBANCE, WE CAN CALL the CONSTABLE PCT.3 OR THE POLICE TO GO TALK TO THEM. ED ALSO MENTION HE HAS NOTICE MORE ACTIVITY AT THE MARINA THIS YEAR.

DARRELL 2ND VICE PRESIDENT/MAINTENANCE STATED THE FENCE AND PAVILION NEEDS TO BE PAINTED, ARE WE GOING TO HIRE SOMEONE OR DO WE HAVE ANY VOLUNTEERS? THE MULCH FOR THE PARK HAS BEEN ORDERED, HE IS WAITING TO HEAR FROM THE GUY THAT GOING TO DO IT. IF NOT HE WILL GET SOMEONE ELSE. GAYE ASKED IF HE HAD CHECKED ABOUT GETTING RUBBER MULCH, IT LAST LONGER. BUT KAY SAID IT DRAWS A LOT OF HEAT, IT WOULD NOT BE SAFE FOR THE PARK. DARRELL Suggested WE NEED TO TAKE A HARD LOOK AT THE FRONT entrance AND SEE WHAT IMPROVEMENT CAN BE DONE. THE PLANTS ARE DOING GOOD NOW THAT THE SPRINKLER SYSTEM IS WORKING.

GAYE WITH SPECIAL EVENTS STATED THE annual GARAGE SALE IS COMING UP AND SHE PUT THE AD IN THE NEWSPAPER IT COST 12.00. ED SAID HE WOULD CALL KEN JONES THE CONSTABLE TO HAVE SOMEONE CRUISE THE SUBDIVISION. AND ON AUGUST 16 WE HAVE THE END OF SUMMER PARTY AT THE PAVILION WITH A BAND PLAYING FROM 3-7:00PM. UP COMING EVENT IS HALLOWEEN ;THE HAYRIDE,COSTUME CONTEST ,ETC WILL HAVE MORE DETAILS NEXT MEETING., ED STATED THE HOLIDAY SEASON IS APPROCHING , HE SUGGESTED

HAVING A GETOGETHER AT THE PAVILION OR AT MAY CENTER AND PEOPLE CAN BRING A COVER DISH ETC. WE CAN CALL THE HUFFMAN VOL FIREDEPT TO BRING SANTA CLAUS. WE CAN DISCUSS THIS MORE ON OUR NEXT MONTH.

PAT 4TH VICE PRESIDENT & WELCOMED COMMITTEE: WE WELCOMED MR AND MRS WATSON ON TESORO. AND YARD OF THE MONTH IS 22218 CAJON "BEAUTIFUL YARD. "

OLD BUISNESS: CONNIE WITH OUR FLOOD CONTROL COMMITTEE, SENT AN E-MAIL THAT THE FLOOD CONTROL IS STILL IN THE WORKS. AN UP DATE ON THE TRAFFICE LIGHT , THEY ARE STILL WORKING ON IT. ALSO IN THE WORKS IS A DEED RESTICTION SIGN TO GO UP AT THE FRONT OF THE SUBDIVISION. ED STATED HE WANTED TO THANK THREE PERSONS THAT VOLUNTEERED THEIR HELP WITH THE INSTALLATION OF THE TWO PICNIC TABLE IN THE PAVILION AND ELECTRICAL WORK. JOSE , DOUG HAULKER AND ADRAIN HOOD. THEY ALL LIVE ON NOGALUS STREET.

NEW BUISNESS:
MEETING ADJORNED AT 8:20P.M.