

MINUTES FROM THE MEETING OF JUNE 3, 2009
MEETING CAME TO ORDER AT 7:00P.M. THE PRESIDENT
OPEN THE MEETING.

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

DOUG THE TREASURER WENT OVER THE FINACIAL
REPORT, COPIES OF THE REPORT WERE DISTRIBUTED. HE
STATED THE HOA DUES WILL BE ONE DUE PER ADDRESS.
DOUG EXPLAINED ABOUT AN ERROR ON A RESIDENT
THAT BROUGHT TWO LOTS AS ONE RESIDENT AND WAS
NOW BEING CHARGED TWO MAINTENCE FEE, IT WAS
RESEARCHED WITH THE COUNTY TAX RECORDED AND
FOUND IT HAD BEEN MERGED. CASE WAS ~~RESOLVED~~
OWNER PAYS ONE DUE

TOM THE VICE PRESIDENT STATED THE DEAD BOLT FOR
THE MARINA IS READY TO BE INSTALLED AND KEYS
WILL BE AVAILABLE FOR PURCHASE. ED STATED WE
GIVE A 60DAYS NOTICE SO ALL RESIDENT CAN BE
NOTIFIED.

THE RESIDENT WITH THE YUNK YARD WILL BE
NOTIFIED, SINCE WE HAD GIVEN NOTICE TO THE
WRONG YUNK YARD HOUSE.

DARRELL 2ND VICE PRESIDENT/MAINTENANCE STATED
THE FRONT ENTRANCE LIGTHS ARE STILL OUT AND THE
SPRINKLER SYSTEM IS STILL NOT WORKING. TOM AND
DOUG VOLUNTEER TO CHECK THEM OUT. ED STATED
THE FRONT ENTRANCE NEED SOME MINOR WORK AND
THE MARINA FENCE NEEDS PAINTING. THE NEW SIGNS
ARE GOING TO BE INSTALLED. DARRELL STATED THE
PARK AREA NEEDS TWO MORE LOADS OF MULCH.
DARRELL AND TOM WENT OVER ABOUT WELDING THE
DEAD BOLT TO THE GATE. THE PRICE FOR THE DEAD
BOLT AND KEYS IS APPROX.\$636.00 THERE ARE 30 KEYS
THEY WILL BE OFFERED FOR SALE AT \$15.00 EACH.

GAYE WITH SPECIAL EVENTS WAS ABSENT, ED GAVE THE REPORT OF THE UPCOMING EVENT "FUN IN THE SUN" SCHEDULED FOR JUNE 7, 2009 AT THE MARINA/PARK AREA.

ED EXPLAINED HE STILL IS WORKING ON DOWNLOADING THE FISHING TOURNAMENT PICTURES AND WENT OVER SOME OF THE UPCOMING EVENTS. WE HAVE THE JULY 4, 2009 PARADE, IN AUGUST WILL BE HAVING THE COMMUNITY GARAGE SALE, OCTOBER HALLOWEEN HAY RIDE AND AFTERWARDS A PARTY, DECEMBER TRY TO GET A HOLIDAY GET TOGETHER. ED MENTION THAT RAQUEL AND DORA WERE HELPING IN GETTING THE FOOD AND GAMES FOR THE FUN IN THE SUN EVENT. ED WENT OVER THE GAMES THAT WERE PLANNED FOR THE EVENT, AND SAID GAYE HAD ALREADY ORDERED THE PORTA CANS AND HE HAD ARRANGED FOR A POLICE ESCORT TO BE PRESENT. DORA MENTION THAT JOE MYERS FORD WAS GOING TO DONATE SOME MONEY TO SPANISH COVE CIC FOR THE 4TH OF JULY EVENT.

PAT 4TH VICE PRESIDENT WELCOMED 3 NEW HOMEOWNERS, AND ANNOUNCED THE FIRST YARD OF THE MONTH WINNER.

ED STATED THAT CONNIE DOR WAS GETTING SOMEWHERE WITH THE FLOOD CONTROL. / *traffic light still getting*
KAY WANTED TO BRING TO EVERYONES ATTENTION THAT THERE'S A CAR SPEEDING OVER 56 MILES PER HOUR DOWN THE SUBDIVISION, IF WE COULD PUT IT ON THE WEBSITE OR NEWSLETTER.

MEETING ADJORNED AT 7:56PM

Several cars - not just one