Date: June 14, 2011 Time: 6:30pm

Location: Pat Quigley's Home, 2305 Amber Court

In attendance: Ralph Holt

Pat Quigley Susan Mason Lou Myers

Apologies for absence: Barry Hines, Myrna Newenham

Minutes for meeting held on April 5, 2011 reviewed and approved. Welcome to Lou Myers as an Officer of Property Owners Association.

Gene Pedigo had opened the sprinkler system and a letter of inspection was to come arrive soon from Bangart Plumbing.

Finance: Pat Quigley reviewed association expenses and income, reported that all association dues had been collected. Association Bank Accounts are in process of moving from PNC to Carrollton Bank, which will be interest bearing. Majority of bills paid out of association are under \$200.00. CWLP is one of the largest in automatic withdraw, therefore felt as if not a need to require 2 signatures on checks.

Pond Maintenance was discussed. Association has paid this year's premium. There is a marine biochemist that checks the pond every 30 days when water needs correcting. Annual contract includes the chemicals and maintenance.

Landscape contract is with Green View Landscaping. It includes maintenance, mowing of the common spaces and entrances.

Architectural Committee has approved 4 new plans and rejected a 5th plan due to roof line changes needed (attachment indicates lots approved---except it notes lot 16, and should be Lot 15).

Other Business:

Seasonal change of lamp post in North Island Entrance-no negative comments necessarily-cost is approximately \$600 this year to change/decorate and would be re-usable.

An idea was presented and discussion had of an association "Welcome "Ambassador. Myrna would like to take on the responsibility.

Next Meeting:

September 27, 2011 at Susan Mason's/ 2309 Amber Court.