

**PHEASANT WALK H.O.A.
MINUTES
FEBRUARY 20, 2008**

The meeting was called to order at 7:30 pm by Brent Hoover, President. Present were: Richard Leight, Diane Soffer, Brenda Huntington, Virginia Henry, and approximately 15 homeowners. Also present was Sheri Scarborough of Prime Management and Kelly Endlich of Prime Management.

MEETING MINUTES

Diane read the January 16, 2008 Board of Directors meeting minutes. Brenda made a motion to accept the minutes as written. Virginia seconded the motion. Motion carried unanimously.

TREASURERS REPORT

Virginia reported that that bank statements have not been obtained as of yet. Therefore, the Board will not receive a written report this month.

MANAGEMENT REPORT

Kelly stated that all but two mailboxes have been replaced. Sheri suggested these two homeowners be turned over to the association attorney in effort to resolve this matter. Diane made a motion to have the attorney address the two homeowners regarding the mailbox issues. Richard seconded the motion. Motion carried unanimously.

ARCHITECTURAL REVIEW BOARD

The ARB reported that applications were submitted and approved.

LANDSCAPING

Jack and Larry stated that they are currently obtaining pricing. Mike has been unavailable, but will provide a complete report at the next Board of Directors meeting.

PARK COMMITTEE

Gregor presented a quote to make repairs to the playground, install cameras and a volley ball net. The Board agreed to table the discussion of cameras.

Virginia made a motion to accept the proposal to install a volley ball net and poles located in the area behind the existing play ground, on level ground, in the amount of \$450. 00. Brenda seconded the motion. Motion carried unanimously.

Virginia made a motion to accept the proposal for new park play ground equipment in the amount of \$3,200.00. Brenda seconded the motion. Motion carried unanimously.

OLD BUSINESS

Sheri explained that Prime is able to post the newsletter on the community website.

Brent stated that Brad Levine has volunteered to take over the newsletter.

NEW BUSINESS

The Board agreed the next few meetings will be held at Prime Management on a trial basis.

Sheri stated the street sign company will be given a seven day notice to complete the job.

Brent presented a proposal from Dick Pope to replace a section of concrete sidewalk located by the dock. The Board requested that Kelly obtain two additional proposals.

The Board requested volunteers to serve on the nomination committee. Frank, Brad, Jack, Joan and Ken volunteered to serve on the committee.

Sheri reported that she is currently meeting with banks regarding a credit card payment options.

The next Board of Directors Meeting will be held on March 12, 2008 at the Prime Management office.

There being no further business to come before the Board, Diane made a motion to adjourn the meeting. Brenda seconded the motion. Motion carried unanimously.

Meeting adjourned 9:00pm.

Respectfully submitted,
Kelly Endlich, Property Manager
Prime Management Group, Inc.