

Celery Lakes Homeowners Association, Inc.

Board of Directors Meeting Minutes

Monday, September 8, 2008

Sanford Alliance Church

Call to Order: 7:10 by Marc Percy

Verification of Quorum:

Gary Einstein, Marc Percy, Marshall Bell, Herman Perry and Chris Giddings

NEW BUSINESS:

This is a special meeting to discuss the 2008 budget shortfall and what can be done to correct it.

** Motion was made by Chris to put a hold on all legal activities through the end of the year. 2nd by Marshall, Vote: Unanimous Approval.

** Motion was made by Marc to put a hold on all off-duty security (not already scheduled with the City) through the end of the year. 2nd by Chris, Vote: Unanimous Approval

** Motion by Marc to hold off on bids for electrical work to sign lighting until 2009. 2nd by Herman, Vote: Unanimous Approval

Gary will have landscaper cut back irrigation to minimum and possibly negotiate mowing less often through the end of the year.

--- Specialty Management – Please contact the landscaper regarding new trees just planted appearing dead. These need to be replaced AT NO CHARGE as soon as possible.

ARB: Approved for 106 Mayfield to paint home exterior.

Intent to Rent: 385 Fairfield Approved providing Specialty shows no outstanding balance or other un-corrected violations.

Discussed need for special assessment to cover expenses until next annual assessment. Chris will find out from Dawne what process needs to be followed to bring a special assessment to a vote.

7:40 PM Motion to Adjourn by Marc Percy, 2nd by Gary Einstein, Vote: Unanimous Approval