

**MARWOOD CIRCLE HOMEOWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING**

HELD June 20, 2005

Board Members Present: Cindy Hamamoto and Steve Walker.
Board Members Absent: Tony Patton
Also Present: Michael Tavis of Eugene Burger Management Corporation

The meeting was called to order at 6:05 p.m.

MINUTES

The minutes of the meeting held April 18th, 2004 were approved as written.

OLD BUSINESS

Landscape Proposals- Marizco Landscaping made all necessary repairs to the irrigation system.

Auto Zone – Auto Zone has removed the blackberry bushes located at the north end of the complex. The Board would like Management to ask if Auto Zone could have this work done quarterly.

Fences- The Board is still waiting on a walkthrough with the fence companies and to get new bids on replacing sections at a time.

NEW BUSINESS

1784 Letter- The Board review the proposal from Dave Kiner to repair the fence at 1784. Motion was made, seconded and approved to have the fence repaired at a cost of \$634.00.

Irrigation Leak- The Board review the proposal from Marizco to repair the broken lateral pipe located at station 9. A motion was made, seconded and approved to have the irrigation leak repaired at a cost of \$760.00.

1762 Water Damage- The Board reviewed the proposal from Tom Olson to repair the water damaged cause by the roof leak. A motion was made, seconded and approved to have Tom Olson repair the water damage at a cost of \$1460.00.

Backflow Testing- All of the backflow devices have been tested and the reports forwarded to the city of Santa Rosa. Check Right Backflow performed the testing.

Parking Violations- The Board expressed concern that numerous homeowners are not parking in their garages and therefore taking visitors parking spaces. The Board would like letters sent to 1704, 1708, 1744 and 1766 Marlow Road.

Marwood Circle Dumpster- The Board held a discussion regarding the Association having a dumpster on site for its members to use for spring cleaning. The Board decided that the dumpster would be on site for 5 to 7 days but did not pick dates.

Southside Handrail- The Board requested Management have the handrail sanded and painted due to the fact that it is splintering.

Tree Report- The Board requested that Management contact an arborist to have an inspection of all the trees throughout the Association.

FINANCIAL

The Board reviewed and approved the April and May monthly reports.

MEETING

No date was set for the next Board of Directors meeting.

There being no further business, the meeting adjourned at 7:30 p.m.

Respectfully submitted,

Michael Tavis

Michael Tavis
Eugene Burger Management Corporation