

Marwood Circle Homeowners' Association

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD May 15, 2006

Board Members Present: Cindy Hamamoto, Steve Walker and Shari Adams

Also Present: Tichaël Tavis of Eugene Burger Management Corporation

The meeting was called to order at 6:15 pm.

MINUTES

The minutes of the meeting held March 27th were approved as written.

NEW BUSINESS

Landscaping Proposals- The Board reviewed two proposals from Marizco Landscaping. A motion was made, seconded and approved to have the irrigation repairs done in the amount of \$970.00, 4 new shrubs planted at the south end of the park along the retaining wall at a cost of \$200.00 and to have two areas of concrete grinded north of the park area at a cost of \$280.00.

Pro Solutions- The Board would like a letter sent to the delinquent homeowner asking that they submit in writing to the Board their plan for catching up with their delinquent dues. If nothing is heard the Board has approved for the homeowner to be sent to ProSolutions. Another delinquent homeowner was sent to Pro Solutions.

Hodgin and Sons- The Board reviewed the proposal from Hodgin and Sons. A motion was made, seconded and approved to have Hodgin and Sons trim the Association trees at a cost of \$1,000.00.

Gutter Screens- The Board reviewed the costs of a new gutter screen system from Improvements, com. The Board approved to order enough screens to cover three separate units. Once Management receives the screens Dave Diner will install them.

Security Cameras- The Board reviewed the draft letter. A motion was made, seconded and approved to send out the amended letter to all homeowners but not tenants. The Board also decided on the location of the cameras.

FINANCIAL

The Board reviewed the March and April 2006 Financial reports. The Report was approved as presented.

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NEXT MEETING DATE

The next meeting which will be the annual will be held on June 19th 2006.

There being no further business, the meeting adjourned at 7:20 p.m.

Respectfully submitted,

Michael Tavis, CCAM
Eugene Burger Management