

# Marwood Circle Homeowners' Association

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD August 3, 2006

**Board Members Present:** Lacy Procopenko, Steve Walker and Shari Adams

**Also Present:** (1) Homeowner and Michael Tavis of Eugene Burger Management Corporation

The meeting was called to order at 6:00 pm.

### HOMEOWNERS CONCERNS

Homeowner was concerned about the siding and painting throughout the Association. Also wanted the Board to address the Satellite dishes that have been installed at three units.

### MINUTES

The minutes of the meeting held May 15<sup>th</sup> were approved as written.

### OLD BUSINESS

**Landscaping Proposals** – The Board reviewed a proposal from Marizco Landscaping. Board member Shari Adams would like to meet with Marizco landscaping on-site. The Board decided to table the proposal until after the walkthrough.

**Gutter Screens-** Once Management receives the screens Dave Kiner will install them.

**Security Cameras-** The security cameras and signs will be installed on August 9<sup>th</sup>. The letter to the homeowners only explaining what the cameras are for will be sent out.

### NEW BUSINESS

**Siding-** The Board requested Management get a bid on nailing down the warped siding throughout the Association. The Board is also waiting for a bid from a homeowner. Management will require homeowner to provide proper insurance and licensing prior to working on the Association.

**Asphalt-** The Board requested Management to pull old asphalt bids and get another one for the patching of the cracks and uneven spots throughout the Association.

**Painting-** The Board would like two bids on painting the Association. With particular attention to the north side southern facing exposure.

Eugene Burger Management Corporation

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**Parkway-** A motion was made, seconded and approved to have Dave Kiner re-bark the parkway.

**CD's-** The Board would like Management to have information regarding higher yielding CD's for the next Board meeting.

**Satellite Dishes-** A motion was made, seconded and approved to send three unit owners a letter regarding the unapproved satellite dishes.

## **FINANCIAL**

The Board reviewed the June 2006 Financial reports. The Report was approved as presented.

## **NEXT MEETING DATE**

The next meeting will be held on October 3<sup>rd</sup> 2006. The board will be reviewing the 2007 Draft Budget.

There being no further business, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Michael Tavis, CCAM  
Eugene Burger Management