

6. New Business

- A. **Annual Meeting Handouts** - The Board reviewed all the 2007 Annual Meeting handouts and decided what was necessary for this year. Alice will see that those needing updating are completed and arrange for printing.
- B. **Getting the Annual Meeting Voters to Vote** - The necessity of getting the residents out to vote or to submit a proxy was discussed. Hank will submit a list and he, Roxine and Alice will call residents in an effort to accomplish this.
- C. **Budget Strategy** - Hank Hosman reviewed the surplus available in the General Reserve. A resolution was unanimously passed by the Board to move \$15,000 to Roofing, \$10,000 to Painting and \$5,000 to the Paving Reserve.

7. Miscellaneous

Cable Contract - A handout listing the pros and cons of the two companies being considered for the new cable contract was reviewed and discussed. A survey of the Board members and residents resulted in 100% support to keep Bright House. Hank will vote at the Federation meeting accordingly.

Fair Housing Census - Hank Hosman reported that the association is six units short of meeting the required percentage for the census. All Board members present will contact their neighbors who have not yet responded in an effort to meet our requirement.

Irrigation Upgrade - A complete survey was made of those areas requiring an upgrade of our irrigation system. Valley Crest was given an itemized list of the areas in question and submitted the cost if completed in total. A motion made by Harold Scott, seconded by Roxine Archbald, to complete the total project now at the cost of \$3,728.52 passed unanimously.

8. Good & Welfare - There was nothing under Good & Welfare.

The next meeting will be held on Friday, December 12, 2008 at 3:00 p.m. in the Federation Conference Room. The meeting adjourned at 4:10 p.m.

Respectfully submitted,

Alice M. Gallagher, Secretary

