

Thoroughbred Lakes Estates Meeting Minutes Held on August 25, 2008 @ 6:30 PM

Meeting called to order 6:20pm.

Attending:

Dan
Sheri
Susan

Joyce

Sheri moved, Dan seconded to approve minutes as corrected. Vote Unanimous, Motion Carried.

Sheri tabled the Manager's Report until Colleen arrive.

Manager directed to journal the planting install expenses to Reserves.

Board requested that accounting accrue insurance expense every month.

Manager to examine documents to determine if the Association must keep the pool heated.

Bad Debt assessment will need to be examined carefully for 2009 Budget

On the whole financials are okay, pending reallocation of certain items.

OLD BUSINESS

Board signed estoppel for Comcast buy out of Century. Comcast will provide cable, internet and monitoring, and there is no extension of the contract.

Colleen arrived.

Landscape

First Cut left room for much improvement.

Special Work Order - Board requested a chinch bug report from Howard. Also advise him that there may be a mole cricket infestation as well which will need immediate treatment.

Do not repair TV

Purchase Racquet sign.

Susan moved, Dan seconded to direct management to notify security to remove the TV from the guardhouse, Guards should not be watching TV. Vote Unanimous Motion Carried

Obtain a copy of the Post Orders from Eva and schedule a meeting to discuss issues.

During parties no use of exercise room. Install locks key to key to prevent use. No one but BOD to have the key.

Grievance Committee Members
Russ

Lisa
Brian

Ad Hoc Committee meeting set for wednesday.

Presentation by Richard Dremmer Associated Financial

Meeting adjourned 9:45 PM