

3/21/09

Special Meeting Minutes

Kevin Einhaus called the meeting to order. All members were present except Jerry Unruh. Also present was Cheryl Murray Tillberg to discuss the Architectural Control Committee. We wanted to find the relationship between this committee and the Home Owners Association. Cheryl explained that they still wanted to approve house plans for new construction, but for everything else we can now form our own committee. Kevin Einhaus nominated Jeff Cassel to chair the committee. The nomination was approved unanimously. We would like to have a minimum of three and a maximum of five volunteers to be on this committee with Jeff. Please submit your request by May 15, 2009 so we can appoint people to serve on this committee at our next scheduled board meeting to be held May 16, 2009 at the Paul Callahan residence, 2302 River Trail Rd.

Cheryl also discussed Article 13 of the covenants dealing with nuisances. The intent of this article was to protect all residents in matters that could be considered offensive or detrimental to the neighborhood. One example was a smelly compost pile, another example was someone that always left their garage door open that had pictures of nude people on the wall that children might see when walking by. The nuisance clause would give the board the authority to address these sensitive issues. We will be developing a specific procedure for handling these kinds of complaints. We will make decisions on a case by case basis. Cheryl also stated that any part of the covenants can be changed by a majority vote of the neighborhood.

Meeting adjourned

Secretary, Bob Broughton