

## SHARC Meeting Notes

<b>Date</b>	3/3/2005
<b>Attendees</b>	Kathy Alhady, Deb Burns, Scot Yarnell, Lynn Massey
<b>Meeting Notes</b>	<p><b>Monzo's Meet &amp; Confer Session</b></p> <ul style="list-style-type: none"> <li>▪ Lynn reported out that after a discussion w/Ed Ricketts on the evening of Friday, 2/18 <ul style="list-style-type: none"> <li>○ The board reps for this upcoming session have changed from Ron Thuener &amp; Sharif Mirgoli to Ed Ricketts &amp; Michael Brown. This is due to the fact that Sharif's board member term had expired and Ron had resigned from the board</li> <li>○ Also, Ron had apparently agreed on a session date with the Monzo of Monday, 2/21 and Ed needed to know if we were aware of this. We were not and it was felt that the SHARC team needed some time to meet, determine our reps for this session and a few dates that they were available. Ed agreed to communicate this to the Monzo's</li> </ul> </li> <li>▪ Reps: Scot &amp; Deb</li> <li>▪ Agreed upon dates/times: The week of 3/21 &amp; 3/28 at 6pm</li> <li>▪ Lynn to contact Michael Brown with this information by EOD Friday and copy the Monzo's and Ed as well as Ed is currently out of town</li> <li>▪ SHARC members agreed that once the date/time has been set, we will schedule a quick "get ready" meeting to ensure Scot and Deb are prepared</li> </ul> <p><b>Carter's</b></p> <ul style="list-style-type: none"> <li>▪ No new issues</li> <li>▪ SHARCX waiting to hear back from Carter's once garage is completed – so that we can understand need/placement/type of outdoor lights they wish to mount on all sides of the garage</li> </ul> <p><b>Neighborhood Drive Around</b></p> <ul style="list-style-type: none"> <li>▪ Lynn to finalize the notes</li> <li>▪ SHARC members to review at next meeting and assign owners for creating individual home owner letters and date for distribution</li> </ul> <p><b>Sikorski's</b></p> <ul style="list-style-type: none"> <li>▪ Russ's draft of letter reviewed</li> <li>▪ Lynn to clean up and put out on email for all to review and for Russ to ensure that all issues have been included in the letter</li> <li>▪ Add: What are you going to surface your road with and</li> </ul>

	<p>when are you going to do it?</p> <ul style="list-style-type: none"> <li>▪ Kick up dust during the dry months – nuisance (4.14)</li> </ul>
<b>Action Items</b>	<ul style="list-style-type: none"> <li>▪ <b>Lynn</b> – Send SHARC rep info and suggested dates for Monzo Meet and Confer to both Michael Brown, Ed Ricketts and the Monzo's by EOD Friday, 3/4</li> <li>▪ <b>Lynn</b> – Do clean up on Russ's letter to Sikorski's based on input from tonight and put out on email for team members to review and add – Russ to ensure that all issues have been covered</li> <li>▪ <b>Lynn</b> – Deliver final draft of Sikorski letter to their mailbox by EOD Sunday, 3/6</li> <li>▪ <b>Lynn</b> – Type up notes from Drive Around and present copies at next meeting for discussion</li> </ul>
<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>▪ March 18, 2005</li> </ul>