



ANNUAL MEMBERSHIP MEETING

February 8, 2007

DRAFT MINUTES

To: Board of Directors.

From: James Scot Yarnell, Secretary

Call to Order: The annual meeting of homeowners was called to order at 7:00 p.m., on Thursday, February 8, 2007, at the home of Allen and Susan Miglore.

Directors Present: Allen Miglore; Michael Brown; Pete Southworth; and Scot Yarnell.

Homeowners Present: Miglore, Southworth, Yarnell, Snyder, Alford, Williams, Smith, Zimmerman, Liston, Alhady, Perouka, Mirgoli, Ricketts, Kuhl, Stride, Ringor.

Homeowners Present By Proxy: Thuener, Carter, Curto, Deathridge, Iander, Titas, Atkinson, Bosse, and Oas.

1.0 AGENDA ITEMS:

1.1 Vacant Board Positions: Two positions (Yarnell/Brown) on the Board of Directors were vacant and up for election. Yarnell elected to run for a second term. After general discussion of the membership, Ringor was nominated. **The membership present in person and by proxy voted unanimously to elect Yarnell and Ringor to the Board of Directors.**

1.2 Fire Safety:

The membership heard a presentation from representatives of the Latrobe Fire District and El Dorado Fire Safety Council regarding fire safety measures and preparation. Several pertinent handouts were distributed.

2.0 BOARD OF DIRECTOR REPORTS:

2.1 Miglore reported to the membership regarding the status of various actions initiated by the Board of Directors, including: reserve study, water tank pump repairs, gate painting, speed signs, and water tank signs.

3.0 MEMBERSHIP NEW BUSINESS:

3.1 Members commented upon experiencing gate call-box communication problems. Mirgoli will research and report to the Board.

- 3.2 A membership motion was made (Tony Ringor/Susan Miglore) to study the water drainages and determine whether there are erosion or fire hazards developing. **The membership voted to approve the motion.**
- 4.0 ADJOURNMENT: The annual membership meeting adjourned at approximately 9:00 p.m.