

MANCHESTER IV CONDOMINIUM ASSOCIATION
A Corporation Not-for-Profit

SUBJECT: Minutes of the Board of Directors Meeting

DATE: Monday, March 24, 2008

TIME: 3:00 PM.

PLACE: Federation Conference Room

PRESENT: ROXINE ARCHBALD NURI GEORGES HANK HOSMAN
 ALICE GALLAGHER CARMELITA GRAY

1. **Opening** - A quorum was established, with five members present, and the President, Hank Hosman, called the meeting to order.
2. **Minutes** - Reading of the Minutes of the February 25, 2008 meeting was waived and the minutes approved as presented. Motion by Nuri Georges, seconded by Carmelita Gray, passed unanimously.
3. **Treasurer's Report** - Carmelita Gray reviewed the February 25, 2008 report in detail and it was accepted as presented. Motion by Alice Gallagher, seconded by Nuri Georges, passed unanimously.
4. **Committee Reports** - Roxine Archbald reported that the Social Committee is planning a pool party on April 15th.
5. **Unfinished Business**
 - A. **Driveway Survey** - Confirming Nuri Georges' original survey, a detailed review of driveways requiring repair including photographs was prepared by Michelle Jolly and presented. After much discussion, it was agreed that the trees at 802 and 829 McCallister and 2206 Mayfield Palms be removed. A motion made by Roxine Archbald, seconded by Carmelita Gray, to go to the County requesting approval for such removal and upon approval, to obtain bids for the driveway repairs passed unanimously.
 - B. **Discussion of Proposed Pet Amendment** - After much discussion, it was agreed that a Workshop meeting be held on Monday, April 7, 2008 to begin revisions to the existing amendment for presentation to the Membership.
 - C. **Light for Sign** - The solar lights have been installed but it appears they are not providing enough light to illuminate the sign.

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- D. Crack in wall 2208 Mayfield Palms Lane** - It was determined that the Manchester III tree near the house was not causing the cracks in the house. Because the cracks are small and not deep, the property will be reviewed again in the near future.
- E. Moving of the sign on corner of 821 McCallister** - After much discussion, it was decided to wait until Harold Scott returned from vacation for pricing.
- 6. New Business** - There was no new business.
- 7. Good & Welfare**

 - A. Alice Gallagher read a letter from Nan Dollins thanking the Board for the installation of the concrete blocks by the bulletin board.
 - B. Phil Eaton thanked Nuri Georges for his efforts in solving a problem he had for fourteen years. He also complimented Valley Crest for the fine work they have been doing.
- 8. Schedule Next Meeting** - The next meeting of the Board will be held on Monday, April 28, 2008 at 3:00 p.m. in the Federation conference room.
- 9. Adjournment** - the meeting adjourned at 4:10 p.m.

Respectfully submitted,

Alice M. Gallagher, Secretary

3/28/08