

Discussion took place on placement.

- B. Update on Corner Project** - Nuri Georges reported that there are several areas with problems of lawn damage from people driving off the roads. After much discussion, it was decided that Nuri will do a survey of the biggest problems and the Board will provide some options at our next meeting.
- C. Sod and Shrub Replacement** - Alice Gallagher summarized a letter to the Board from Mary Ziarnik (attached). Hank stated he had spoken to and rode around with Ted Katina of One Source and this problem is being taken care of. A survey was done of other missing shrubs and Ted will develop a proposal. The estimate for replacement of the shrubs is between \$500 and \$600. A motion was made by Roxine Archbald, seconded by Harold Scott, to allow \$500 to \$600 for the shrub replacement without waiting for further approval. Motion passed unanimously.

Nuri Georges reported that a tree behind 835 McCallister is dead, close to the house and must be removed. He will obtain the forms from Sterling and call Valley Crest, One Source and TNT for estimates.

Nuri reported that the residents from Manchester III have been parking their cars on the lawn by the mailbox on McCallister, breaking our sprinklers. After speaking to them several times and being ignored, it was decided that Alice Gallagher will draft a letter to Bill Butler, Pres. Of Manchester III, advising him of same.
- D. Possible Changes to Annual Meeting** - Hank Hosman reviewed information received possible Agenda items. This item was tabled until our next meeting.
- E.** The Board approved the request for the Landscape Alterations/Improvements at 815 Manchester Woods Drive..
- F.** The Board approved the request for the Alteration/Improvement at 806 McCallister Ave.

6. New Business

- A.** The Board approved the modification request for 2204 Mayfield Oaks Place.

7. Good & Welfare

- A.** Nan Dollins asked if a cement slab could be placed by our bulletin boards as it is difficult for people to stand on the grass, especially when it is wet or when ants are present. Hank Hosman will look into available contractors.

The next meeting will be held on Monday, October 29, 2007 at 3:00 p.m. in the Federation conference room.

The meeting adjourned at 4:00 p.m. Motion made by Harold Scott, seconded by Carmelita Gray.

Respectfully submitted,

Att.

Alice M. Gallagher, Secretary