

DIAMOND RIDGE ESTATES HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

JANUARY 30, 2008

CALL TO ORDER

The meeting was called to order at 8:30 p.m. Board members in attendance were Peggy Cottrell, Kevin Raasch, Norma Akers, and Steve Knight. In attendance from MSI, LLC was Kathi Burdess.

OPEN FORUM

There were no homeowners present for Open Forum.

APPROVAL OF PREVIOUS MINUTES

The minutes from the December meeting were approved.

COMMITTEE REPORTS

Recreation Committee – Tim will look into replacing the lounge chairs for the upcoming season.

Architectural Control Committee – Nothing new.

Landscape Committee – A new plan has been submitted for 5994 Jade Court.

Social Committee – Nothing at this time.

NEW BUSINESS

- Issue: Election of Officers
 - Discussion/Summary: Steve nominated Peggy to be President again, and Kevin seconded the motion. Peggy accepted the nomination. Steve Knight will be Vice President, Norma Akers will be Treasurer, Kevin Raasch will be Secretary, and Al Link will be Member at Large.

- Issue: February Meeting
 - Discussion/Summary: Kathi informed the Board that the meeting date fell on an MSI holiday and requested that the meeting be moved. The Board agreed and moved the date to Tuesday, February 19, 2008.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 9:00 p.m.