

# DIAMOND RIDGE ESTATES HOMEOWNERS' ASSOCIATION

## BOARD OF DIRECTORS MEETING MINUTES

MARCH 16, 2009

### CALL TO ORDER

The meeting was called to order at 7:10 p.m. Board Members in attendance were Peggy Cottrell, Norma Akers, Kevin Raasch, and John Colombi. In attendance from MSI, LLC was Kathi Burdess.

### OPEN FORUM

There were no homeowners present.

### APPROVAL OF PREVIOUS MINUTES

The minutes from the January 2009 and February 2009 Board Meetings were approved as presented.

### COMMITTEE REPORTS

Recreation Committee – Tim will present his findings about key card systems for the pool gates following the meeting.

Architectural Control Committee – Nothing new to report.

Landscape Committee –

- 540 Sapphire: Greg will draft letter for the Board to review explaining to the homeowner what steps need to be completed to be in compliance with the landscaping guidelines.
- 780 Sapphire: The landscaping looks good and the escrow money can now be released.
- 6798 Diamond Ridge Pkwy: A plan to screen the swing set must be submitted. A letter will be sent.
- 663 Sapphire: A plan to screen the fence must be submitted, a letter will be sent.
- 590 Sapphire: A letter will be sent to require the owner to remove the dirt around the trampoline and screen the play set.
- 5847 Granite Way: Landscape request has been tabled.
- 836 Diamond Ridge Circle: Additional trees are needed to screen the swing set from the street.

Social Committee – A group of five have volunteered to serve on the Social Committee. They will meet later in the week and submit their plan for the 2009 social events to the Board for review and acceptance. John Columbi will be the liaison to the Committee.

## **MANAGER'S UPDATE**

Financials – The Board reviewed the Financials for the month of February 2009. The Financials were discussed and Peggy made a motion that \$150,000.00 from the money market would be transferred to Merrill Lynch to purchase two CDs; one in the amount of \$100,000.00 for one year and one in the amount of \$50,000.00 for six months. Kevin seconded the motion, and the approval vote was unanimous.

Covenant Violations – The Covenant violations within the community were discussed. 871 Diamond Ridge Circle has been riding motor bikes in the open space. A letter will be sent informing the owners that the open space property is being defaced by the motor bikes and must be restored by the Association's landscape contractor at the owner's expense.

## **OLD BUSINESS**

- Item: Diamond Ridge Value Project
  - Discussion/Summary: This project is on hold.
  - Board Decision: No decision required.
  - Action: No action required.
  
- Item: Clean Up of Brookwood Property
  - Discussion/Summary: The matter is still being addressed.
  - Board Decision: No decision required.
  - Action: No action required.
  
- Item: Pool Access
  - Discussion/Summary: This discussion will take place after the meeting.
  - Board Decision: No decision at this time.
  - Action: No action at this time.

## **NEW BUSINESS**

- Item: Insurance Renewal
  - Discussion/Summary: The insurance renewal was briefly discussed. There are minor items that need corrected on the proposal sheet.
  - Board Decision: The renewal was accepted.
  - Action: Minor corrections are to be made on insurance proposal information.

- Item: Clean-Up Day
  - Discussion/Summary: The clean-up day was tentatively scheduled for May 9, 2009.
  - Board Decision: It was requested that Haulaway come through the community once at 12:00 p.m. to give residents time to set their trash items street side.
  - Action: The Social Committee will discuss and confirm date, and once that is done, Haulaway will be notified.

### **NEXT MEETING DATE, TIME & LOCATION**

The next meeting will be April 20, 2009.

### **ADJOURNMENT**

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