

Board Meeting minutes for Jan 13, 2007

Call to order 8:54 AM

Attendance

Misty Morales  
David Sprowl

December minutes approved.

Discussion of Fence around Playground

We asked CP Morgan to participate Morgan's response was no

There is damage to playground equipment accruing and the adjacent houses.  
We need to put up some kind of barrier around the playground

This will be a topic at the town hall meeting

Proposed revisions to our CC&R's and bylaws will be undertaken after the town hall meeting.

Code of ethics to be developed and reviewed for adoption for all officer or committee positions to be completed by February

Violation operating procedures to be completed in February 2007

Agenda and presentation for town hall meeting were discussed and set.

Meeting with the Corfman's about website revision and development of newsletter

Sections to include Board, welcome/event, violations, architectural and other committee links, event calendar, document section

News letter to be put out ever 4 to six weeks. Mailed to homeowners.

Board entered into an agreement with the Corfmans for website consultation in conjunction with current webmaster and development and management of an Indigo Springs newsletter

Dog disputes discussed. The board will contact animal control and local police departments for procedure for residents to follow.

Meeting adjourned 10:45 AM