

# *Lookout Ridge Townhomes HOA*

## **Board of Directors Meeting**

January 22, 2008

### **AGENDA**

- CALL TO ORDER** Jane Younk
- APPROVAL OF MINUTES** Jane Younk
- Board Meeting December 27, 2007
- MANAGEMENT REPORT** Terry Bearson
- Site Activities
  - Rules & Violations
  - New Requests
- FINANCIAL REPORT** Pat Rice, Peter Tamblyn
- Financial Statements – November 30, 2007
  - Financial Statements – December 31, 2007 - Draft
- PROPERTY ISSUES** Jane Younk
- Hot Tubs – Maintenance & Security Upgrade Options
  - Lookout Ridge Addresses – Letter to County – Chip Lambert
  - Deed Restriction Options
  - Notice of Association Address
  - Gimple Roof Engineers Evaluation Proposal
  - Neils Lunceford Landscape Plan Proposal
  - Crackseal & Driveway Sealcoat Bids
  - Concrete Curb Repair
- RULES & REGULATIONS** Peter Tamblyn, Jane Younk
- Rules Amendment re Holiday Decorations
- OTHER MATTERS** Jane Younk
- Owner Correspondence
  - New Business or Requests
  - Schedule: Walk Through & Board Meeting – May 17, 2008
- ADJOURNMENT** Jane Younk