

Hampton Cove Owners Association

Board Meeting Minutes

September 22, 2008

Location: Hampton House

Present: Robert Vigil, Kathy Jones, Blake Bentley, Jose Sanchez, Reggie Spivey, Katie Lyles, Cindy Norton, Brian Monroe.

Guests: Trevor Cole, Charlie, Harold and Janie Bate, Ali Teheri, Mitra Pouranti, Sharon Smith.

President Blake Bentley called the meeting to order at 6:04 with a quorum present.

Introductions of Board members, staff, and all guests were made.

Blake Bentley announced that the Caldwell Lane Property owners have withdrawn their proposal to be annexed into Hampton Cove.

The first item on the agenda was Trevor Cole who stated his case regarding the fines levied by the Board.

Discussion followed

(Russ Beshiers entered the meeting at 6:10pm.)

Robert Vigil made a motion to defer this item to the ARC Committee, Kathy Jones seconded and the motion carried:

Action Item: ARC will schedule a meeting to discuss the Cole presentation.

The next item was Ali Taheri who stated his position as he had earlier in the year about the landscape plan installed by his neighbor. Discussion followed.

Blake asked if there were any other guests with statements. There being none he moved on to the agenda:

The next item on the agenda was Committee Reports for Water and Land.

Robert Vigil reported that the work on the waterfall would start in about a month. Parts have been received. Russ Beshiers stated we should put a notice on the website that the waterfall will be inoperative for the determined dates.

Robert made a motion to authorize himself and the director to sell the John Deere mower in storage for a fair and reasonable price after research of that price. Jose seconded and the motion carried.

Russ Beshiers reported on the traffic plan and expenses for the Oct. yard sale.

The next item on the agenda was Operations Review:

Jose Sanchez reported that bids have been received but there was some confusion and a contractor meeting would be held to clarify some of these items.

The next item on the agenda was ARC Committee items:

Blake reported that the agreement with Mark Anderson was signed so we could deposit the check to the homeowners association to reimburse HCOA for the entrances to ES, and the drainage work to be handled by residents.

The next item was the acceptance of the ratification and supplemental for Eastern Shore Phase II, and the resolution regarding Arbor Woods. All are attached and made part of these minutes. Brian made a motion to accept and approve all three documents and have them signed by the President Blake Bentley and filed appropriately by Wilmer and Lee. Robert seconded the motion. Motion carried.

The next item on the agenda was the compliance report which is attached and made part of these minutes.

The next item on the agenda was the Financial Reports distributed to the board a week ago. There were a few questions and discussion followed. The reports are attached and made part of these minutes.

Robert Vigil made a motion to adjourn to Executive Session, Russ Beshirs seconded. The meeting adjourned at 7:20 pm.

The board returned to regular session at 7:50 pm and the following motion was made by Robert Vigil: and seconded by Brian Monroe:

“I make a motion to fine Carol Wilmoth \$1000 if a total of 7 arborvitae have not been removed within 14 days of the date of this notification, and to add \$5 per day each day thereafter. Further that our attorneys prepare and attach an injunction to be filed on _____ (30 days from the date of the letter) to force compliance, if compliance has not been reached. The board is still seeking the removal of 7 (total) arborvitae, the willow, and to change the pool wall. We recognize a pool wall submittal is in the office and will consider it upon the removal of the arborvitae. We also recognize the willow has been removed.”

The meeting adjourned at 8pm.