

Hampton Cove Owners Association March 24, 2008 Board Meeting Minutes

Present: Blake Bentley, Kathy Jones, Russ Beshirs, Jose Sanchez, Reggie Spivey, Katie Lyles, Cindy Norton

President Blake Bentley called the meeting to order at 6:55 pm with a quorum present.

The first item was an update of annual dues and the report is attached and part of these minutes.

Katie continued with the compliance report that is on the same attachment.

The next item was the request by the Hampton House. After minimal discussion Russ B. made a motion to grant the power of attorney to the architect to discuss the parking lot spaces for the purpose of a variance, seconded by Jose Sanchez. Motion Passed.

The next item on the agenda was the Playground. Reggie stated he has spoken to Wade who agreed he would finish the project. Cindy took the action item of talking with JA Dawson to see what our status was with them.

The Carol Wilmoth property update was next on the agenda and Cindy reported that our attorney was writing the next letter to the attorney Carol has employed on the subject. A picture was also reviewed of the "blue" wall.

Kathy Jones was next on the agenda with a description of the situation in Eastern Shore since the primary builder has filed bankruptcy. The result was that Reggie and Kathy would meet with Mark Anderson to see what his plans are in relationship to completing the subdivision per the city approved plans. Kathy will collect the data and arrange the meeting.

The next item was the property on Caldwell that was the subject of an email from Jeff Stumb. It was agreed that the office would write Wade Hays a letter about the general complaints and asked for a solution.

Jose submitted the Bid Process Proposal and after some discussion it was decided that the board could vote on the proposal should they have another working meeting in the near future.

Kathy made a motion that the Community clean up day be scheduled the second Saturday of May. Reggie seconded. Jose pointed out that this was Mother's Day. After discussion the motion passed.

Russ made a motion to adjourn at 7:55 pm.