

Hampton Cove Owners Association

Board Meeting Minutes

June 15, 2009

Location: HCOA Office

Present: Robert Vigil, Kathy Jones, Teresa Snyder, Lindsey Perry, Russ Beshirs, and Cindy Norton,

Vice President Robert Vigil called the meeting to order at 6:02 pm

First on the agenda was Tom Devenish who reported several compliance violations and represented the board with issues he has had with the water pressure at his home. Mr. Devenish left at 6:20 and Blake Bentley joined the meeting at 6:15.

Committee Reports was next on the agenda

Water & Land

Robert Vigil reported that most items for the committee were on track and there were no major events to report.

Long Range Planning

Russ Beshirs and Kathy presented a general overview of the surveys received. There were 232 surveys received from the community and the compiled data would be used as one of the basis for the long range planning committee

Operations Review

Lindsey and Blake had reviewed the lease. Since Blake has executed numerous leases he reported that the lease was standard and a few simple items were negotiated. Discussion followed about the design of the office and Kathy Jones, made a motion to lease the described lease. Jose seconded motion carried. Lindsey made a motion to utilize the services of a decorator to prepare and interior decoration plan and execute it upon board approval. Robert seconded and motion passed.

Architectural Review

AJ Jattuso entered the meeting at about 7pm and reported the letter sent to Twelve Stones residents by Tony Pollard. It was further discussed that ARC had approved the plan but had put a letter in the mail to withdraw approval immediately and for the builder to cease and desist all activity related to the construction of the house. It is reported that some of the Twelve Stones homeowners will attend the meeting tonight.

New Business

Cindy reported an update that all the parents of the Madrey Park incident had responded positively, and were working with Kathy to assist the Garden Club.

The next item was the Greenway Expansion and Little Cove Road extension. Cindy reviewed information about the beginning of the construction which will begin in the next several weeks. She presented a letter that will be sent to the communities affected to notify them of pending construction.

Robert Vigil made a motion to adjourn at 8pm, Blake seconded motion carried.