

Hampton Cove Owners Association
Meeting Minutes-Sept. 27, 2010
Submitted by: Cindy Norton

Jose Sanchez called the meeting to order at 6:05 pm. Board Members present : Lindsey Perry, Kathy Jones, Russ Beshirs, Chuck Saunders, Lane Wilson, Absent: Blake Bentley, AJ Jattuso, Robert Vigil.

Item: Issues Report: The board agreed **Stoneleigh Residents** could change without the type of grass they have without the submission of a property mod, but the current contract for services would stay in place as is through 2011. Motion by K. Jones, seconded by Lindsey Perry, motion passed.

Issues report follows: and is included in these minutes.

B. Bentley entered the meeting at 6:15 and A. Jattuso at 6:30.

Financial Review reports were submitted.

Aurora issue: Motion was made by A. Jattuso and seconded by K. Jones to fine \$500, and \$5 a day if the sheds are not removed within ten days of the date of the letter. Lien will be filled after thirty days if unpaid. If they do not comply by the date noted we will impose the fine and order our attorney to file an injunction requesting the removal.

Hauns Lake Discussion. C. Norton passed around a chart of the bids received and a purchase order authored by R. Vigil. K. Jones made a motion to accept the purchase order to execute the work as described, Chuck Saunders seconded motion passed.

Williams Pergola Plan: It was agreed that the plan for the pergola in Eastern Shore is insufficient, and should not have been approved. Compliance officer will notify Gary and contractor that a complete written plan including an elevation and material list is still required for approval.

Vergera's issue will receive the same fine at the Aurora's if the swing set is not moved behind the house within ten days of the date of the letter.

Land Committee: K. Jones reported on current progress and presented an offer from the contractor to complete the crosstie removal and excavating at the waterfall. The proposal is for \$22,000 dollars. It may require additional funds for tree removal and sidewalk repair to be determined in a walk through. B. Bentley made the motion to approve the proposal for excavation and crosstie removal, with addition of pine straw to begin immediately, seconded by Russ Beshirs. Motion passed.

K. Jones also reported that progress was moving forward on Oakleigh/Tammerack, and awaiting the meter for completion.

Meeting was adjourned into executive session at 8:50.