

LENNOX ISLE HOMEOWNERS ASSOCIATION
MINUTES OF THE BOARD
03-8-07

All Board Members present and accounted for: Jonathan Yellin, Mika Garry, Tamara Ketchum, Maria Zvolenski and Jill Maurer.

The floor was opened to homeowners to voice concerns or to ask questions.

Jonathan Yellin called the meeting to order at 7:15 pm

The minutes were read from the previous meeting –Mika made a motion seconded by Maria to accept the minutes as read. All in favor, motion carried.

Fitness Center – Jill made a motion to replace the stair stepper, no second, motion died. Jane will ask Busy Body to remove it. Jill suggested a peck machine for the gym. Tamara made a motion seconded by Mika to hire a company (Busy Body) to come in evaluate the equipment and to maintain the equipment on a regular basis. All in favor. Motion carried.

Violations – There was extensive discussion regarding the procedure for issuing violation letters, communication between homeowners and property management regarding requests for extension, and other general issues relating to violation letters.

Landscaping – A proposal from Native Sun to landscape the front berm for \$1,277.00. Mika made a motion seconded by Jonathan to approve, all in favor, motion carried.

Patio Furniture: Is on order and will be delivered after spring break.

Benches: Jane will call Gerber and get prices for the benches and canopies.

Website: Tracy is tweaking the site, Jill and Jane are working with him on it.

Rules and Regulations – The board discussed proposed Rules and Regulations, and the need to prepare a written document for homeowner's reference. Jill brought some Rules & Regulations of neighboring communities as a template for our own Rules and Regulations. In the weeks prior to the meeting, board members submitted their recommendations for Rules and Regulations, and those recommendations were also discussed at the meeting. Jonathan said he would compose the R & R and email to everyone so at next month's meeting the Board can vote on them and post on the web site. Discussion tabled.

Tamara discussed the need to refresh the paint on our street markings. She made a motion to move on this and have Brock hire someone as long as it does not exceed \$1,500.00, seconded by Mika. All in favor. Motion carried.

Mika made a motion seconded by Jonathan to adjourn the meeting. Next meeting will be on April 26, 2007.

Respectfully,

Jane Brock
Property Manager