

VILLAGE HOMES NORTH HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

June 27, 2007

Pool Area

Present:	Jay Akers	President
	Gary Baker	Treasurer
	Larry McClements	Vice President
	Joanne Wheeler	Secretary
	Ray Bailon	Director (Absent)
	Kristy Bowman	Crown Management
	Bill Nelson	Golden West K9

The meeting was called to order at 6:37 p.m.

Security Presentation by Golden West K9

Bill Nelson of Golden West K9 was present and discussed his company's proposal for enhanced security service for the Association. Discussion ensued on the topics of level of security needed, video cameras, neighborhood watch programs, establishing foot patrols to walk neighborhood. Golden West spoke about current level of service that is provided, which is opening up and locking down of pool area. Board members discussed method of paying for additional security service and requested management to obtain additional competitive bids for security service. Joanne disagreed with need for homeowners paying additional assessment and felt Neighborhood Watch program would be good approach. Possible survey to be sent to homeowners gauging need for enhanced level of security and costs related to this.

Open Forum

Homeowners present discussed recent criminal activity in and around Association. Volunteers were taken for Neighborhood Watch program and additional walking patrol of the Association. Methods of deterring criminal activity were discussed. One homeowner present concerned about what she perceived was lack of CC&R violation letters being sent to particular homeowner. Board member advised that in past Board criticized for sending too many CC&R violation letters.

Lien Actions

Homeowner 062707-VH-001 presented for lien action.

Motion: Jay Akers

Second: Gary Baker

Resolution: Authorize and approve filing lien action.

Motion Carried: 4-0.

Regular Session adjourned into Executive @ 8:40 p.m.

To discuss homeowner issues and third party contracts.

Regular Session reconvened at 9:08 p.m.

The President announced that homeowner issues and third party contracts were discussed during executive session.

There being no further business, the meeting was adjourned at 9:09 p.m.

Joanne Wheeler, Secretary