

Minutes
The Peninsula of Plum Creek HOA
Board of Directors Meeting
June 25, 2008
Philip S. Miller Library

Meeting called to order 6:00 p.m.

Board members in attendance: Randy Vier, Jan Wallace, Phil Monticello and Bob Wells.

A motion was made, seconded and passed to approve the financial report as of May 31, 2008 as presented.

A motion was made, seconded and passed to approve a donation of \$ 200.00 to the Peter Borgos Charity.

A motion was made, seconded and passed approving the two bid proposals submitted by Douglas County Maintenance to complete those portions of the softscape contract that was originally awarded to Tru Green Landscape that were never completed.

A motion was made, seconded and passed appointing Mr. Joseph Nussbaum to the open position on the Board of Directors.

A motion was made , seconded and passed approving an architectural request submitted by 1390 Peninsula Circle for the construction of a deck in the back yard.

A motion was made, seconded and passed approving an architectural request submitted by 923 Foursome Drive for the installation of a children's playset.

A motion was made seconded and passed approving an architectural request by 1081 Foursome Drive for the installation of black netting in the back yard to deflect golf balls.

A motion was made, seconded and passed approving the architectural request by 1435 Mulligan Place to repaint the exterior of the home.

A motion was made, seconded and passed approving the architectural request submitted by 1675 Peninsula Circle to modify the existing deck in the back yard.

A motion was made to adjourn. The meeting adjourned at 6:55 p.m.

Respectfully submitted,

John O'Connor
Recording Secretary

