

Minutes
The Peninsula of Plum Creek HOA
Board of Directors Meeting
June 18, 2003
Plum Creek County Club

Board members in attendance: Gerry Flory, Anne Quinn, Jim Herrington and Bruce Caridi.

Others in attendance: Ms. Keefer, Mr. Sanchez

I. V. Pres. Anne Quinn called the meeting to order at 7:00 p.m.

II. Homeowner Forum

a. Discussions by Ms. Keefer

i. Motion to obligate funds for midsummer neighborhood party at \$500 approved party to be held July 13, 2003

III. Minutes

A motion was made, seconded and passed to approve the Minutes of the May 21, 2003 meeting.

IV. Management Report

John O'Connor submitted the financial report as of May 31, 2003. A motion was made, seconded and passed unanimously to approve the report as presented.

V. Old Business

Mr. Sanchez addressed 1420 Penninsula Circle and 1306 Double Eagle Ct. landscape and unkempt area. He stated general lack of knowledge, but promised to correct both situations prior to the next HOA mtg. He was apprised that failure to correct would result in a minimum standard \$25 per day fine until corrected – He acknowledged notice.

VI. New Business

VII. Architectural Review Committee

ACC reviewed requests for fencing and patio at 1560 Sandwedge and Alterations to previously submitted landscape design from Gerry approved as submitted.

Discussions related to Kennedy Request for new home design tabled for additional information.

Adjourned – 8:25 pm

Submitted by Jim Herrington