

Minutes
The Peninsula of Plum Creek HOA
Board of Directors Meeting
September 17, 2003
Plum Creek County Club

Board members in attendance: Greg Kiefer, Anne Quinn, Jim Herrington and Gerry Flory

I. The September meeting called to order at 7:00 p.m.

II. Homeowner Forum –None in attendance

III. Minutes

A motion was made, seconded and passed to approve the Minutes of the August 20, 2003 meeting .

IV. Management Report

Financial statements approved as submitted.

V. Old Business

Mr O’Conner requested to send letters to the Begler & Varughese families relative to the proactive measures & discussions taken in their behalf related to their safety concerns created by errant golf shots.

VI. New Business

- a. The new bench for school children and the signage @ Peninsula/Emerald have been approved and construction will begin soon.
- b. The board discussed the letter received from the Hanneman family related to erosion of the limited common area resulting from construction of the adjacent Kennedy home. The HOA has no authority to impose a lien as requested in this case. Mr. O’Conner will respond to the Hannemann’s & also address the issue again with Mr. Kennedy in an attempt to resolve the issue in a ‘good business’ atmosphere.

VII. Architectural Review Committee

- A. 923 Foursome Dr Reister Family requested landscape plan approved subject to appropriate sizing of plants.
- B. The Kersy request for extension of fencing conforming to the current standard was approved as well as a request to plant shrubs as a blind for the portable storage on his lower level.

Adjourned – 8:45 pm

Submitted by Jim Herrington