

MINUTES
The Peninsula of Plum Creek HOA
Board of Directors Meeting
March 17, 2004
Safeway Community Room

Board members in attendance: Gerry Flory, Anne Quinn, Chuck Rodgers and Bruce Caridi. Others in attendance: John O'Connor of Pristine Communities.

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

II. Homeowner Forum – None required or offered

III. Management Report

The financial report as of February 29, 2004 was submitted by John O'Connor. A motion was made, seconded and passed unanimously to approve the report as presented.

IV. Old Business

Varighese Fence Matter

The Board reviewed a letter from Mr. Varighese regarding his request for reconsideration in installing a wooden fence. The Board requested that John O'Connor respond to Mr. Varighese and confirm that the only approved style of fence is the metal fencing..

V. New Business

John O'Connor submitted a letter that had been sent to Plum Creek North Master Association by Attorney Richard Johnston concerning the transition of that Association to a homeowner controlled board of directors.

The landscape maintenance contract was approved as submitted with a requirement to include 'bond or liability insurance' versus the stated 'hold harmless' clause in the contract for damages caused.

VI. Architect Review – Approved

None Submitted

Adjourned – 8:15 pm

