

Minutes
The Peninsula of Plum Creek HOA
Board of Directors Meeting
19 May, 2004
Safeway Store

May meeting called to order at 7:05 p.m.

Board members in attendance: Anne Quinn, Jim Herrington, Gerry Flory and Bruce Caridi; additionally, John O'Conner.

1. Home owner forum:

- Ed Clark of Fairway Vistas HOA presented a discussion requesting a group meeting to discuss the PC Master Association's future & the ongoing expenses for security and maintenance of the entrance area at Emerald & PC Parkway.

-Some homeowners in attendance requested the HOA request more frequent patrols

2. Minutes. A motion was made, seconded and passed to approve the Minutes of the April, 2004 meeting.

3. Management Report. Financial statements approved as submitted.

4. Old Business. The board discussed the development of a survey to address the desires of the neighborhood related to the common areas, limited commons and planned improvements to those areas.

I. 5. New Business:

II. -Bruce advised that there is a new ACC form available on the WEB site

III. - John Enger was appointed to the vacated position resulting from Chuck Rodgers resignation.

IV. 6. Architectural Review Committee

V. -The Kenny (1550 Peninsula Circle) request for deck and stair extension was approved as submitted

VI. -Landscaping project proposal for the Hunter home (1505 Peninsula) was approved.

VII. 7. The May Meeting adjourned at 8:40 PM

Submitted by Jim Herrington

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