

Minutes
The Peninsula of Plum Creek HOA
Board of Directors Meeting
16 June, 2004
Safeway Store

June 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: None**
- 2. Minutes.** A motion was made, seconded and passed to approve the Minutes of the May, 2004 meeting.
- 3. Management Report.** Financial statements approved as submitted.
- 4. Old Business.** The board discussed the development of the survey to address the desires of the neighborhood related to the common areas, limited commons and planned improvements to those areas. The board unanimously voted to proceed with the common area improvements, to include solicitation of bids and requested John O'Conner to obtain relevant information related to the actual cost and implications of installing an additional water tap.
- 5. New Business:** Trees in need of replacement have or will be completed immediately. DC Maintenance will be notified as appropriate.
- 6. Architectural Review Committee**
 - 1415 Peninsula request for reroofing with tile type roof approved
 - Request to replace French and sliding doors at the former Rodgers home approved--
- 7. The June Meeting adjourned at 8:40 PM**

Submitted by Jim Herrington