

Minutes
The Peninsula of Plum Creek HOA
Special Meeting
October 1, 2004
Quinn Residence

Meeting called to order at 4:00 p.m. by President Quinn

Board members in attendance: Anne Quinn, Gerry Flory, John Enger, Jim Herrington and Bruce Caridi. Also, John O'Connor of Pristine Communities, Inc.

I Architectural Review Requests

1360 Peninsula Circle – The homeowner requested approval to install drainage swales in the Limited Common area behind his home. A Motion was made, seconded and passed to deny the request as submitted.

1368 Peninsula Circle – The homeowner requested approval to install drainage swales in the Limited Common area behind his home. A Motion was made, seconded and passed to deny the request as submitted.

907 Foursome Drive – The homeowner requested approval to install drainage swales in the Limited Common area behind his home. A Motion was made, seconded and passed to deny the request as submitted.

907 Foursome Drive – The Homeowner requested approval to plant a number of trees and install drainage swales in the Limited Common area behind his property. A Motion was made, seconded and passed to approve the installation of the tress and deny the request to install the drainage swales.

1580 Peninsula Circle – The homeowner submitted a proposal to install the landscaping for all of this property. A Motion was made, seconded and passed to approve this request with the condition that several trees must be planted in the front yard and the trees both in size and species must be in compliance with Exhibit C to the Declarations.

1469 Peninsula Circle – The homeowner submitted a proposal to modify the existing landscaping. A Motion was made, seconded and passed to approve the request as submitted.

II. New Business

The Board reviewed two proposals submitted for the installation of an irrigation meter pit on Peninsula Circle. The proposals were submitted by AFAB Construction and Douglas County Maintenance. A Motion was made, seconded and passed to accept the proposal submitted by AFAB Construction at a cost not to exceed \$ 2,730.00

III. Adjournment.

There being no additional business to come before the Board of Directors, a Motion was made, seconded and passed to adjourn the meeting at 5:00 p.m.

Respectfully submitted

John O'Connor
Recording Secretary