

Minutes
The Peninsula of Plum Creek HOA
Board of Directors Meeting
August 16, 2006
Philip S. Miller Library

Meeting Called to order 7:05 p.m.

Board members in attendance: Jerry Flory, Bruce Caridi, Russ Luna and John Enger.

A motion was made and second for approval of Minutes of the July 19, 2006 meeting.

A hearing regarding the trampoline situation at 1481 Peninsula was held. The homeowner did not show but sent a letter telling of the limited options to move the trampoline. The board made the decision to schedule time to go to the home and make an evaluation.

A motion for the Management Report as of July 31, 2006 was made and second for approval.

The Dues Delinquency list was reviewed as to the status of each.

Payment to TrueGreen for the Hardscape was discussed. It was agreed to pay TrueGreen for the work completed and to have them apply the Milestone chemical for weed control. Additionally, the implementation of additional softscape was discussed. Gerry was going to contact TrueGreen and schedule a meeting with the Board in the common area to review options.

As for new business, there is a swingset that was erected at 1603 Sand Wedge Way. This has not been approved and a letter will be sent to the homeowner's to let them know of the covenant regulations and that they need to submit a plan to the Board.

Respectfully submitted,

Russ Luna
Secretary