

Minutes  
The Peninsula of Plum Creek HOA  
Board of Directors Meeting  
September 19, 2007  
Philip S. Miller Library

Meeting called to order 7:00 p.m.

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

A motion was made, seconded and passed to approve the Minutes of the August 15, 2007 meeting as amended.

A motion was made, seconded and passed to approve the financial report as of August 31, 2007 as presented.

A motion was made, seconded and passed that included in the contract entered into with TruGreen Landcare on March 20, 2006 ( commonly known as the hardscape contract ) is a provision that the Customer have the right to hold all sums due or to become due to the Contractor , without interest, until satisfactory evidence is furnished that all claims and liens have been settle and released. The Association has made a claim against the Contractor regarding the installation and repair of the breeze pathway and it has not been repaired.

A motion was made, seconded and passed that no funds related to the contract entered into with TruGreen Landcare on February 9, 2007 ( commonly known as the softscape contract) should be released until all elements of the contract have been satisfactorily installed.

A motion was made seconded and passed that since TruGreen LandCare notified the Association of it's intent to cancel the Landscape Maintenance Agreement as of August 31, 2007 and TruGreen LandCare has not notified the Association of a subcontractor to perform it's responsibilities thru the expiration of the contract on March 30, 2008, the Association will not release additional payments as provided in that Contract.

A motion was made, seconded and passed to approve the architectural request for repaint the house as submitted for 1636 Peninsula Circle.

A motion was made to adjourn. The meeting adjourned at 7:55 p.m.

Respectfully submitted,

John O'Connor  
Recording Secretary

