



**Board of Directors Minutes
July 28, 2010**

Members Present: Rich Paul (President), Penny Dyer (Asst. Treasurer), Allen Alchian, John Highhouse (VP & Secretary), Lewis Sydenstricker, Dixie Schull

Executive session brought to order at 5:18 PM and adjourned at 6:24PM

Regular session brought to order at 6:25PM

I. Approval of BoD Meeting minutes for July 21, 2010 meeting

Alchian moved to approve minutes as submitted. Motion seconded. Five voted for and one abstained (Paul).

II. Officers' Report

A. President

1. Signage presentation at monuments/entries
Paul opened discussion on a "community bulletin board" in order to determine interest. The dialogue included project costs, location, materials and graphics. The board agreed the concept for signage was acceptable and therefore requested Paul to gather more information including updated costs for a possible test sign at one location.
2. Call for Candidacy letter (attached)
The board reviewed and approved the letter to be mailed out to the membership on or around August 6, 2010.

B. Vice President

1. Parking permits fee imposition (discussion)
Highhouse opened discussion about the possibilities of imposing a fee for parking waivers/permits, as stated in the vehicle parking policy. It was the consensus of the board to not take action at this time.

C. Secretary

1. Resolution 06-2010, Investing King's Deer Association Funds
Schull moved to approve Resolution 06-2010. Motion seconded and approved unanimously.
2. Water Decree update, Case Number 08CW257
Alchian moved that the Board finds satisfactory the proposed case number 08CW257 submitted as version July 26, 2010 and to notify our attorney Henry Worley to advise the applicants' attorney accordingly. Motion seconded and approved unanimously.

III. Directors' Reports

A. Common Areas

1. Replace trail signage (use of reserve funds, costs updates)
Dyer received a quote on the posts and the installation of the signs but is still researching materials and costs for the signs.
2. Trail repair – White Cliff @ Hunting Downs, Roller Coaster @ Castlecombe (use of reserve funds)
After discussion, the Board asked Dyer to provide the method of repair, the exact locations of the repair, and to verify the cost estimate.

The Board agreed in principle to the use of reserve funds for the three projects: trail signage; trail repair; and repainting light poles. However, specific approval was withheld until the Board receives additional information on all three projects.

B. Executive Director

Wasson stated that the mowing of empty lots is progressing with many already accomplished and commitments from owners to continue the mowing. She also stated that most property owners are cooperating.

IV. Other Business:

A. 19353 Queens Crescent, Lot 45 Highlands filing 6, mowing

The Board unanimously approved a date of August 13, 2010 to comply or a \$50.00 fine per week will be imposed.

B. 20189 Sedgemere Road, Lot 57 Highlands filing 4, mowing

The Board unanimously approved a date of August 13, 2010 to comply or a \$50.00 fine per week will be imposed.

C. 1654 Kings Cross, Lot 53 Highlands filing 4, mowing

Tabled for more information.

D. 19874 Upchurch, Lot 33 Highlands filing 6, mowing

The Board unanimously approved a date of August 13, 2010 to comply or a \$50.00 fine per week will be imposed.

E. Multiple lots: 1935 Bashley Road, 19525 Royal Troon, 20149 Royal Troon, mowing

The Board unanimously approved a date of August 13, 2010 to comply or a \$50.00 fine per week will be imposed.

F. Multiple lots: 1389 Montcombe, 1338 Montcombe, 1631 Lyonsdown, 1663 Lyonsdown, 1664 Lyonsdown, 1648 Lyonsdown, 19887 Kershaw Court, 20357 Royal Troon, 20383 Royal Troon, mowing

The Board unanimously approved a date of August 13, 2010 to comply or a \$50.00 fine per week will be imposed.

G. 19170 Lochmere Court, Lot 38 Highlands filing 2 - trampoline

The Board unanimously approved a date of August 13, 2010 to comply with either the trampoline be removed or a completed ACC project application received into the HOA office no later than August 13, 2010, or a \$50.00 fine per week will be imposed.

Alchian moved to adjourn 6:40PM. Motion seconded and approved unanimously.

Richard Paul, President, Kings Deer HOA

John Highhouse, Secretary, Kings Deer HOA

Attachments:

1. Resolution 06-2010
2. Water Decree, Case Number 08CW257
3. Call for Candidacy letter