

Annual China Falls Meeting, January 22, 2008

Meeting Minutes

Attending: All board members plus 15 homeowners

1. Officers Report

- i. Budget for 2008 was presented and approved, dues will not need to be increased, reserves are healthy
- ii. Requested volunteers for 2008 neighborhood barbeque; Grace and Lisa volunteered
- iii. Requested volunteers for board meeting, Doug, Scott, Charles, Alex and Greg volunteered
- iv. Opened the floor for discussion:
 1. Discussed what may be happening to Lot 38, nothing certain
 2. Discussed upgrading the lighting at North and South entrance monuments, DB to follow up
 3. Discussed getting covers for the irrigation controls in the ground as it could cause injury to anyone walking by, AM will follow up with City Hall
 4. Discussed pressure washing the basketball court, AM will follow up with City Hall

Next meeting: Tuesday March 11, 2008, 7pm @ DB's house

Meeting adjourned.