



## *Peacock Gap Homeowners Association*

October 15, 2008 Board Meeting

The meeting was called to order at 7:35 P.M.

Present: O'Neill; Lang; Brito; Yountchi; Stern; Loucks; Isotalo, constituting a quorum

The minutes of Sept. 27, 2008 were approved, as amended.

The final candidates for the '08-10 slate were approved: Paul Husby, Greg Faulkner and Joanne Giffra.

Following an update by Tom Loucks on the progress of the medians project, a resolution was approved to sign a contract with the City of San Rafael's Department of Public Works concerning medians landscaping and maintenance responsibilities.

The format and content of the forthcoming end-October Peacock were discussed and Lang volunteered to draft some of the content.

Plans for the annual meeting were discussed in broad context, with any details to be finalized informally prior to the Nov. 19 meeting. The format will include a medians update as well as a presentation by a web site developer.

There discussion of the revised version of the '09 budget that received a favorable vote in the May ballot. It was recognized that operating flexibility may be impaired by the percentage of owners that ultimately will pay the \$109 fee. Medians maintenance will be the top priority.

The meeting was adjourned at 8:45 P.M.