



Peacock Gap Homeowners Association

BOARD OF DIRECTORS MEETING MINUTES

WEDNESDAY, FEBRUARY 2, 2011

PEACOCK GAP CLUBHOUSE

PRESENT

Board Members: Faulkner, Lang, Colton, Weigle, Loucks, E. O'Neill, Isotalo and Husby; also Ted Johnson; Absent: Brinck and Kosloff. It was announced that Tom O'Neill has resigned as treasurer.

CALL TO ORDER

Vice President Paul Husby called the meeting to order at 7:20 p.m. Minutes of the Nov. 10 Board meeting were approved as presented. There was no January 5 meeting due to lack of a quorum.

OFFICER ELECTIONS

Greg Faulkner and Paul Husby agreed to again accept the positions of President and Vice President respectively. Maribeth Lang declined to be secretary again; Merilee Colton was elected Secretary. Norm Davis will be asked to take the treasurer's position.

PRESIDENT'S REPORT

Several issues are pending until an opinion is received from the Association's attorney. Members were reminded that some time ago the Board agreed that no median fund reimbursements would be made, and that the median work was decided by member vote in 2008.

COMMITTEE REPORTS

- a. *Architectural* – An owner wants to remove two cedars, replacing them with another species but planted further apart. The committee will review suggestions from Cagwin & Dorward before making recommendations to the Board.
- b. *Bylaws* – Discussion was tabled.
- c. *CC&Rs* – The committee would like the Board to approve the last draft. It will then be sent to the attorney to finalize prior to the member vote.
- d. *Collection Policy Revisions* – No report.

- e. *Newsletter* – The next newsletter will be issued in February.
- f. *Events* – No report.
- g. *Medians* – Cagwin & Dorward has affirmed they will replace the median plantings that have died. It was suggested that larger plants would be desirable.
- h. *Neighbor-to-Neighbor* – More information will be available at the March meeting.
- i. *Recruitment* – Several possibilities are being pursued.

EXECUTIVE SESSION

Legal matters were discussed.

ADJOURNMENT

The meeting adjourned at 9:30 p.m. The next meeting will be March 2.