



## *Peacock Gap Homeowners Association*

[www.peacockgaphoa.org](http://www.peacockgaphoa.org)

### **BOARD OF DIRECTORS SPECIAL MEETING MINUTES TUESDAY, MARCH 29, 2011 PEACOCK GAP CLUBHOUSE**

#### PRESENT

Board Members: Faulkner, Colton, Weigle, Loucks, O'Neill, Iavarone, Isotalo, Yountchi and Husby; also Ted Johnson; Absent: Brinck, Lang and Kosloff.

#### CALL TO ORDER

President Greg Faulkner called the meeting to order at 7:05 p.m.; it went into Executive Session to discuss legal issues.

#### NEW BUSINESS

- ~ Pending room availability, it was decided member meetings will be held Saturday, April 9 at 10 a.m. and Wednesday, April 13 at 7 p.m. Both will have the single purpose of asking for member input on dealing with multiple requests for assessment refunds. (Two meetings are being scheduled solely for the convenience of members.)
- ~ The Board accepted the recommendation of the architectural committee that Chinese Pistachio trees be planted at a Lagoon residence.
- ~ Tom Loucks will attend a San Rafael Federation of Neighborhoods meeting to evaluate its potential pertinence to the Peacock Gap Association.

#### ADJOURNMENT

The meeting adjourned at 9:35 p.m. The next meeting will be April 6, 7 p.m. at the clubhouse.