

COMMITTEE REPORTS

Beautification/gate – Concerns have been raised from the lack of security viewing and patrolling the area, this will be discussed with the head of security.

The committee will be meeting to select a color scheme and bid this project out. As many vendors as possible.

Master – Entrance gate now has complete listing of all owners, color coded passes for vendors and residents is possible in the near future.

ARB Report - Given by Mr. Brust, a renovation project has been completed and monies will be returned.

OLD BUSINESS

Lake Project – Mr. Ross reported status of waterfall/aerators project. All meters but one have been installed, the last one should be done this week.

Rules & Regulations – Mr. Lynch made a motion to amend the “Release from liability disclaimer” to the present proposal from Jason Hamilton of Quarles & Brady. Seconded by Mr. Brust and passed unanimously.

Mr. Zwicker made a motion to adopt a new rule concerning the posting of the open house sign. Any day of the week is allowed, but only 12-5pm. Mr. Lynch seconded the motion and it passed unanimously.

Walk thru – Review of walk thru, golf carts and pending, maintenance issues were discussed. Appropriate follow up will be conducted.

NEW BUSINESS

Security Guard Responsibilities – Mr. Lynch will meet with head of security to discuss the lack of written reports and reports of accidents and broken gates.

NEXT MEETING DATE

The next meeting is scheduled on Monday, June 19, 2006 at 4:30 p.m. At The Gatehouse.

ADJOURNMENT

With no further business to conduct, a motion was made by Mr. Zwicker and seconded by Mr. Lynch to adjourn the meeting at 8:10 p.m.



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Respectfully submitted,

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Secretary



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