

MINUTES

Board of Directors

Barton Creek Lakeside P.O.A., Inc.

July 6, 2008

A regular meeting of the Board of Directors of Barton Creek Lakeside P.O.A., Inc. was held on July 8, 2008. Present were Tom Rasmussen, Rosemary DeHaven, John Curtis, Paul Sullivan, Dick Childers, Joe Cutrer, and John Washburn.

Tom Rasmussen called the meeting to order. The Board unanimously ratified the minutes of the June 10, 2008 meeting.

Dick Childers gave the Security report. He discussed a rash of minor thefts in the subdivision, a false alarm home intrusion and a repossession by self help by a subcontractor in a spec home.

A discussion ensued regarding the status of several spec homes. The Board authorized the mowing of unkempt spec home properties with charges to be made against builder deposits where available.

Robert Morrow reported on ARC activities. He advised that he had a first draft of the ARC guidelines. He also reviewed current projects under ARC review. He also advised that the consultants were still working on the upper ponds suggestions.

The Board, upon motion duly made and seconded, unanimously authorized the ARC to increase the builder's deposit to \$5000, charge a \$2500 professional fee for TRG's professional review services and a \$1000 fee for building code inspections.

Tom Rasmussen advised that there would be a court hearing on the Hunters Grove property on July 16.

The Board, by resolution duly made and seconded, authorized a resolution (subject to legal review and approval) requiring utilities to bore under roads rather than cut the roads after August 8, 2008.

Joe Cutrer reported that the POA's finances were on budget.

Thereupon, the meeting adjourned.

These minutes approved 8/9/08
