

PRISTINE PLACE

PRISTINE PLACE BOARD OF DIRECTORS/MANAGEMENT MEETING

October 7, 2005 - 7:00 P.M.

AGENDA

6 – 7 p.m. Interview candidates for vacancy on Board of Directors.

Call to order

Minutes of Previous Meeting

Corrections or additions....Adoption of minutes

Treasurer's Report

Corrections or additions....Adoption of report

Old Business

Gate Security

Resident Workshop – Sat. Oct. 8th

Timeframe for 3rd gate – Brad

Repaving of St. Ives - Brad

Presentation of 2006 Budget (Reserve Study comments) – Rick

Deed restriction violations - Sue

Bolton Court

Letter from Residents of Breckland Court

Manhole Cover/Fence Repair – Sue

Model Signs – Request from Cozy Homes - Gayle

Landscaping on school property - Brad

Sidewalk (Newcastle & St Ives) – Steve/Brad

Common Area Sidewalk/Curb Cleaning/wall painting – status report - Sue

Flag at front gate

Gatehouse appearance - Rob

Signs – Rob

Reorganization of Committee Structure - Gayle

Report from committee chair meeting - Gayle

New Business

Mission Statement – Rick

Amendments for Annual meeting:

Article 5, Section 4, Paragraph 3 (fences)

Article 7, Section 22, “Residential Area Covenants” (fences)

Article 5, Section 4, Paragraph 3 (hedges)

Article 7, Section 5 (pets)

Meeting request from ARB – Gayle

Request from Adopt-a-Road Committee

Clubhouse repairs/maintenance - Gayle

Miscellaneous

Adjourn

Posted October 5, 2005