

**PRISTINE PLACE HOMEOWNERS ASSOCIATION**  
**Board of Directors Work Shop**  
**Thursday, April 24, 2008**

**I. ATTENDEES:** Those in attendance included: President, Rob Starz, Vice President, Janice Bulla, Treasurer, Frank Balogh, Secretary Artie Hallberg, and Directors Bob Villari, Arlene Mullen, and Frank Kennedy.

**II. PROOF OF NOTICE OF MEETING:** Artie Hallberg posted the meeting notification on Monday April 21, 2008 at the clubhouse.

**III. WORKSHOP PROCEDURES:** Board discussed the guidelines that would be followed for workshops. An agenda would be identified and those topics discussed unless urgent topics noted. Meeting minutes will be completed in Microsoft Word too allow for editing.

**IV. POOL:** The tiles on the steps are not in code, a bellyband must be installed, and a contract is required from Mikkelson. Arlene to contact Mikkelson Pools to see if they will hold the price previously quoted until October 1, 2008 when the work can be performed.

*PS B [initials] REQUEST*  
*AMS TEL INS. COMP.*

**V. FINANCIALS:** Arlene would like changes on how the statement is presented. The financials will also be updated in the newsletter going forward.

**VI. CAMERA COMMITTEE:** Rob will demo the system to Crime Watch. Camera procedures to be finalized.

**VII. FINING REVIEW:** The price for 500 door knockers is \$211.00.

**VIII. GATES:** Motion made by Artie to close the Mansfield gate for Open Houses. Frank K seconded the motion. Frank K, Frank B, Rob, Arlene, and Artie voted yes, Janice and Bob voted no. Motion passed.

**IX. BAR CODE SOFTWARE:** The current laptop is old and may need to be replaced. Frank K and the committee to verify if the license for the current software can be transferred to another computer.

**X. FRONT DOOR KEY FOR CLUBHOUSE:** Motion made by Janice to install new hardware on the front clubhouse door to allow it to be opened for meetings and other functions at a cost of \$120.00. Frank B seconded the motion. Frank K, Frank B, Rob, Arlene, Janice and Bob voted yes, Artie voted no. Motion passed.

**XI. BOARD MEETINGS:** Due to the number of Thursdays in May, a request was made to move the May meeting. Motion made by Janice to move the monthly Board Meeting to the first Thursday of the month going forward. Arlene seconded the motion and passed unanimously.

**XII. US LAWN:** The contract for US Lawns expires <sup>July</sup> June 1 and Frank requested to notify them that the contract would go out to bid. It was determined that was not the direction the board would like to go and agreed to have Frank discuss the contract details with US Lawn. Janice motioned to have Frank K discuss the current contract with US Lawns and Arlene second the motion. Passed unanimously.

*PS JB AA BK JB (A) (K)*  
*PS JB AA BK JB (A) (K)*

**XIII. DOLLIES FOR CLUBHOUSE:** <sup>and other vendors.</sup> Frank B identified a request was made by the Clubhouse Chairpersons to purchase dollies to move the chairs. Frank B made a motion to purchase the dollies for \$291.00 and Arlene seconded the motion. Passed unanimously.

**XI. ADJOURNMENT:** Meeting adjourned at 11:10 am.

Submitted by: [Signature]  
Artie Hallberg, Secretary

Date approved 5/22/08

Approved by: [Signature]  
Rob Starz, President

[Signature]  
Janice Bulla, Vice President

Approved By: [Signature]  
Frank Balogh, Treasurer

[Signature]

[Signature]