

PRISTINE PLACE
BOARD OF DIRECTORS MEETING
JULY 3, 2008

- I. V.P. Janice Bulla called meeting to order @ 7:05 P.M.
- II. Pledge of Allegiance
- III. Janice, Artie, Bob, Frank K. & Arlene present
- IV. Janice announced open board positions - 1 for 4 months & 1 for 16 months
- V. Finance committee to be formed - volunteers to submit names to Janice or Arlene for consideration by July 10, 2008
- VI. Frank made motion, Bob second to accept minutes of June 27 - Unan.
- VII. `No treasurers report
- VIII. Arlene made statement removing herself from position of treasurer but to remain on Board of Directors. Arlene stated her belief of a lack of cooperation from the Franklin Management Co. in not providing required documents in a timely fashion.
Motion made by Frank K. to appoint Bob to position of treasurer on an interim basis, seconded by Artie Unan.
Additionally, any director wishing to peruse bills and checks written, may do so.
- IX. Bob made motion to remove tree in DRA on Pullman Dr. Cost not to exceed \$150.00. Work to be performed by ABS. Frank second Unan.
- X. Committee reports:
 - Entertainment - Bonnie Fathers' Day celebration a success
 - Welcome: - Carol Nothing to report 35 renters
 - Crime-watch - Lou Nothing to report - Stay alert
 - Cert Nothing to report
 - Clubhouse - Tony Everything going well - would like to spruce up clubhouse environs with small plantings
 - Main drain cover is in compliance
 - Manage. Search Fred 11 prospects 8 responses 2 eliminated Themselves
 - 6 prospects remain after ½ hour telephone interview
 - Sealed bids to be submitted at 7/18 meeting

Old Business: Bob made motion to accept U.S. Lawn proposed contract for 2008/09 - 1Year contract Frank seconded Unan.

Abatements: 13215 Linzia La. - Arlene made motion to fine \$100. Per day for 10 days - second Bob 4 Yes Artie NO passed

13273 Cory Loop - Frank made motion to fine \$100. per day for 10 Days - second Bob 4 Yes Artie No passed

13096 Linzia La. - Bob made motion to fine \$100. Per day for 10 days - Frank second 4 Yes Artie No passed

4136 St. Ives - - Bob made motion to fine \$100. Per day for 10 days second Arlene Unan. Passed

14013 Pullman DR - additional inspections

3479 Cedar Crest Loop additional inspection

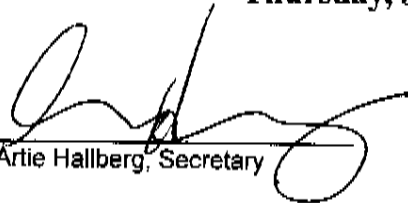
Motion by Bob, seconded by Frank K. to accept new contract from Jani-King for clubhouse cleaning for \$350.00 for 1 year - to Expire 6/30/09 Unan.

Debra advised board M/M Belniak have filed countersuit claiming Pristine Place HOA does not properly maintain medians on St Ives. Legal fees to date - \$2,500.

Discussed addition of 3 or 4 exterior security cameras about clubhouse @ front entrance, exercise room entry, pool area, kids playground Debra rec'd quote of approx. \$4,000. To get second quote

Adjourned 8:55 P.M. Bob Motion, Frank - second Unan.

PRISTINE PLACE HOMEOWNERS ASSOCIATION
Board of Directors Meeting
Thursday, July 03, 2008

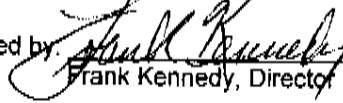
Submitted by:  Date approved: 7/25/08
Artie Hallberg, Secretary

Approved by: _____
Open, President


Janice Bulla, Vice President

Approved by: 
Bob Villari, Treasurer


Arlene Mullien, Director

Approved by: 
Frank Kennedy, Director

Open, Director