

Minutes for Lake II @ Breckenridge
June 10, 2009

- I. Meeting called to order at 7:01p.m.
- II. Board Members Present: Cliff Oryszak, Phillip Jones, Janet Bartz, and Heidi Turbide in attendance.
- II. Board Members Absent: Janet O'Keefe
- IV. Management Representation: Virginia Davis, York Properties, Inc.
- V. Fining Hearing: 105 Ruby Walk Dr. Homeowner was requested to attend fining hearing due to noise complaints. Board voted 4-0 to approve a fine of \$100 per occurrence for any future complaints, but not a fine for the present complaint. Motion made by Philip Jones and seconded by Cliff Oryszak.
- VI. Meeting Minutes: Approved Minutes from the April 23, 2009 board meeting. Philip Jones made the motion to approve. Heidi Turbide seconded. Vote was 4-0.
- VII. Treasurer's Report: The Financial Report is sent monthly to each association board member.
- VIII. Property Issues
 - A. **Stormwater Agreement with Town:** Cliff Oryszak requested that the property manager contact Pulte regarding the status of this agreement.
 - B. **Water Meter on Gray Marble** – President Oryszak stated that there was once a water meter in the common area off Gray Marble and would like to investigate the possibility of replacing it.
 - C. **Lake Contract** – Oryszak would like to consider Ellis Aquatic or get pricing for a new contract, since Foster Lake and Pond are expensive. The contract with Foster Lake and Pond has already been signed for the year. Virginia Davis to work with Lake I manager on the 2010 contract to achieve a reduced price.
- IX.
 - A. Old Maynard Drive changes discussed. Two lane road to be completed within two to three years and a four lane will be in place in the next five to six years. The board would like to see plans.
 - B. Plantings on the hill. Virginia to meet with Brickman to get pricing for plantings.
- X. Adjournment: There being no other business, the board adjourned at 8:30 p.m.