

**LAKE OF BLISS WOODS  
HOMEOWNERS ASSN. MEETING MINUTES  
MAY 10, 2004**

Meeting was called to order at 7PM by President Nadler.

Quorum met: Attendees:

David Nadler	Sonny Garza
Jeff Nordell	Amy Peterson

Minutes of the March 8, 2004 meeting were unanimously approved by the Board of Directors after motion by Director Peterson and second by Treasurer Nordell.

**TREASURERS REPORT**

Treasurer Nordell read through the financials and as of April 30, 2004 the following was reported:

Checking:	30,894.68
CD:	14,987.89

The Treasurers Report was unanimously approved by the Board of Directors after motion by Vice-President Garza and second by Director Peterson.

**COMMITTEE REPORTS**

**\* Landscape and Maintenance\***

Update was given on the current pond program. Concerned neighbors prepped the pond for planting of plants around the pond on May 8<sup>th</sup>. Plants to be planted the following week.

The waterfall is turned on for the season with concerns of pond drying up, as we are currently using pond water for our irrigation needs. President Nadler to discuss this issue with Inland.

John Gurke has completed the perennial plantings as well as the mulch spreading throughout the common areas. Several areas will be addressed as there are a few dead bushes that need attending.

Motion by Vice-President Garza to approve a three-year contract with Alan Horticultural Enterprises, Inc. on a Landscape Mgt. Agreement for \$17,200/yr. for the years of 2004, 2005, 2006. Seconded by Director Peterson. Motion unanimously approved by the Board of Directors.

**\*Architectural Review\***

As reported by Director Peterson approvals have been granted at:  
622 Birch and 614 Pine Street on their landscape submissions.

**\*Welcoming Committee Report\***

As reported by committee chair, Pat Graceffa. Several packets have been distributed to new home owners. Packets are available through Pat, if anyone is in need of them. Also reported of a Farmers Market coming to Sugar Grove.

**\*Social Committee Report\***

Director Peterson reported that this committee will be chaired by Brian Mandele, and anyone interested in joining should contact him as soon as possible.

**\*Old Business\***

Amendment changes that are in effect and approved were:  
Leaf/Lawn Bag Issue  
Architectural Review Fee Elimination

**\*New Business\***

Straw Pole on vehicle amendment change was mailed out. Returns should be made to any director or the management company by May 15<sup>th</sup>.

Homeowner, Mr. Glen Fessler, publicly apologized to the group for offending any one or speaking out of turn at the March 8<sup>th</sup> meeting.

**RESIDENT CONCERNS (Question and Answer Forum)**

***(The following are comments by those in attendance and not necessarily the views of the board or management)***

\*\* Homeowners should be more considerate of other homeowner lawns when walking their pets. Dogs should be restricted to a 4-5' leash.

\*\* Pets should be restricted to their back yards when unsupervised.

\*\* Nuisance of "wild" domestic cats running around in neighborhood.

\*\* Street lights which are inoperable should be fixed. ( Board noted that this is Inland responsibility and would be addressed.)

\*\* Discussion on our current legal representation. (Board noted that we are currently on a retainer with an attorney until May, 2004. We will probably go to an hourly fee after that time.)

NEXT MEETING IS SCHEDULED FOR JULY 12<sup>TH</sup>  
MEETING ADJOURNED AT 7:52PM.