

**Playmor Bernardo Homeowners
Board of Directors
Approved Meeting Minutes
July 15, 2010**

Call to Order / Opening Remarks by Linda Steverson

6:34 p.m.

One Violation- The owner of the dogs that were loose gave her explanation of the incident. The Board will make a decision in Executive Session.

The Board approved the Meeting Minutes for June 17, 2010

Executive Session disclosure June 17, 2010: Unit owners' accounts were discussed

Owners Forum

Owners may address The Board – 2 minutes for each homeowner – collectively 30 minutes maximum. (Written submissions accepted over 30 minute time limits).

- 6 owners present

Committee Reports

- ❖ Landscape Committee: nothing new to report

Manager's Report

- ❖ Financials
- ❖ The Board of Directors reviewed the monthly reconciled bank statements for June 2010 and approved them subject to review at year end by the auditor.
- ❖ The Board voted to open a Certificate of Deposit while the manager investigated the Sub meter project. **MSC**
- ❖ Special Assessment Items/Projects:
 1. Sub metering- **Information being gathered by manager.**
 2. Garage doors- **approximately 60 are newly installed**
 3. Painting-**PrimeCo is finishing the first building**

Account Updates: Parcel #'s:

Comments:

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273-840-xx-xx	
273-840-xx-xx	

By Motion the Board Voted to File Lien on

273-840-xx-xx

MSC

Unfinished Business

- ❖ Blacktop List- The Board by Motion voted to accept the proposal from W.A.Seeger at a price of \$20,500 **MSC**
- ❖ Paint, Stucco and driveway committee appointment - **Tabled**

New Business

- ❖ New HOA member's names and addresses
- ❖ Revision of Bulk Cable contract.- The Board by motion accepted the revised proposal offered by Time Warner that would provide more channels and cost two dollars per month more. **MSC**

Adjourn to Executive Session

8:06 p.m.

Adjourn Meeting