

Minutes  
Jackson Creek Board of Directors Meeting  
12-June-08

Meeting called to order: 8:10 PM

In attendance: James Thompson, Roxanne Smestad, Amy Numedahl  
Absent: Russ Emerick, Mona Paulson

1. Financial report – provided by James Thompson. Bookkeeping records were explained. We are current on all bills. Roxanne is looking into insurance coverage before premiums are due in September. At anytime residents can request a meeting with James to see a financial report.
2. Homeowners requests for removal of fees – none as of yet.
3. Triview and Developers – Letters are being issued to Triview and Genesis regarding specific formal community complaints from residents.
4. Russ Emerick's resignation – Russ has resigned. Roxanne motioned to accept his resignation, Amy 2<sup>nd</sup> the motion. An email will go out to the community for volunteers to step up into the Vice President role. Board will appoint a person from the pool of volunteers.
5. ARC recommendation – the ARC has recommended a change in the covenants. Those properties that border trails may build fences to the end of their property lines. Amy motioned to accept the recommendation, James 2<sup>nd</sup>.
6. New items – A request for proposals will go out to HOA companies to begin the search for someone to enforce covenants. Roxanne will draft letter specific to needs of the community.

Meeting adjourned: 9:21 PM