

The Landings at Podtburg Village
August 23, 2007 Meeting

Board members present: Pat Lacy-President, Kathy Gibler-Treasurer, Roger Howell-Vice President, Jeff Spath, Director
Others in attendance: Lynn Cunningham and Brent Shafranek

A motion was made to release Falcon Properties of their duties as the property management company for the Landings at Podtburg Village. All board members were in favor of this vote. Bruce Fickel will contact Falcon Properties in regards to this decision made by the board.

Pat and Kathy will go to Union Colony Bank and sign on for a new operating account. Preprinted deposited slips will be needed. They will also make sure signatures are up to date on all CD's as well as the money market account and old signatures need to be removed.

The latest cash flow sheet from Falcon Properties was discussed and reviewed by all.

Pat presented a letter that will be sent out to all home owners which includes a phone number to call for any questions, comments, and/or concerns with the Landings at Podtburg Village. This letter was reviewed by all members and a few minor changes were made.

Brent presented information to all members for the new web site. This will enable all members to access the Landings web account. It included passwords to access all information.

The annual meeting date will be chosen at the next meeting. Kathy will check with Java Jams coffee house for rates and availability.
Discussions of rewriting bylaws and covenants will be addressed next board meeting.

Lynn presented a packet from Bruce Fickel, Attorney at Law, containing general information and guidelines for the board members to follow.

The board unanimously approved for Lynn to set up a voice mail access for the Landings with full reimbursement from the operating account.

Pat will call Jerry with EMT to notify him of new billing address and Pat will also follow up with a letter to EMT declaring our independence.

Kathy will call all other billing companies and inform them of the new mailing address.

Brent will check into filing a reinstatement for the Landings at Podtburg Village for LLC. He will bring forms to next meeting.
The budget for 2008 will be addressed at next meeting.

A motion was made for Brent to use quick books for our accounting with all members in favor of this motion.

Jeff will be picking up mail at the P.O. box weekly and Roger is designated back up person for checking mail.

Kathy will obtain a ledger and file box to keep all pertinent information that comes from the mail.

Sheryl will be reimbursed for obtaining the P.O. box. This will come from the new operating account to be opened this week.

Roger made a motion for \$6,000 to be taken from money marker account to open the operating account at Union Colony Bank. All members were in favor of this motion.

Discussions for weed killing in the green belt were held and this will be addressed next board meeting.

ADDENDUM

It was decided that Kathy will be picking up mail from the P.O. Box and Jeff will be the back up person. This was conveyed via e-mail to all members.