

Monthly Meeting, December 5, 2007

Meeting Minutes

Attending: Doug Blik (DB), Scott Maresh (SM), Greg Yvkoff (GY), Charles Liu (CL), Alex Malesis (AM)

1. Minutes Approval
 - Minutes approved for October
2. Old Business
 - Issues with sprinklers/drainage at Lot 2 is resolved as it is not a HOA issue
3. Officers Report
 - President's Report (DB)
 - i. DB is awaiting proposal from Newcastle Landscaping to replace/upgrade broken lights at north and south entrance.
 - ii. Lot 60 ACC request for deck installation is still pending.
 - iii. DB reserved Newcastle City Hall Community Room on January 22, 2008, 7pm for the China Falls Annual Meeting.
 - Vice President's Report (AM)
 - i. AM is still working with City Hall/Gary Lee regarding the garbage can in the basketball park.
 - ii. AM is still compiling names/phone numbers for China Falls homeowners. Once complete, both the list and map of lot numbers will be uploaded to the web site
 - ACC (CL)
 - i. No news to report.
 - Treasurer's Report (SM)
 - i. No news to report.
4. Unfinished Business
 - Due to the rain, AM will continue to test the sealant on the monuments in the spring of 2008.
5. New Business
 - AM is updating the mailing list for the annual mailer.
 - DB will buy supplies (envelopes, paper, printer cartridges) for the mailer

Next meeting: Tuesday January 22, 2008, 7pm @ Newcastle City Hall

Meeting adjourned.