

**Minutes of Meeting
for
July 13, 2004**

Meeting Time: 5:00 pm

Location: Paul Dofton's Home

Board Members Present:

Steve Cox

Paul Dofton

Ray Bloom

Guests:

None

Board Members not present

Ed Hsu-Excused Absence

Tom Johnson-Excused Absence

Approval of minutes for Board Meeting of June 8, 2004.

The minutes were approved and are to be posted on the website.

Treasurer's Report:

The checkbook balance as of 6/8/04 is \$5781.36.

Old Business

Lot #14 Storage Shed

Paul Dofton will write letter to owner asking for definite date of completion for Board signature.

[Ongoing Action Item: Paul Dofton]

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Common Area Adjacent to Lot 10, PII

Fill will be added next month to eliminate standing water. Fill is being placed and donated at no charge by Roy Christenson. Continued until next Board meeting.

[Action-Paul Dofton]

Common Area Repairs

One of the brick columns is damaged at the front entrance. Item will be examined by Steve Cox to determine extent of repairs. Paul Dofton will check with maintenance contractor concerning clover in entry island.

[Action-Steve Cox]

Budget Expenditure Discussion

A discussion was held concerning unanticipated expenditures for beautification of common areas. The budget will be reviewed by the Board at the October Board meeting.

[Action Item-Entire Board]

Installation of New Siding and New Paint, Lot 10, PI

Owner submitted paint chip(Capri Cream) with request to re-paint his home that color after replacement of LP siding. Trim will remain the original color. Board granted approval.

[Item Closed]

New Business

Receipt of Refund From Skagit County Treasurer

[Action-Steve Cox]

Removal of Trees in Common Area Next to Lot 14, PII

Maintenance contractor will remove damaged trees in common area on or about 7/17/04.

[Action-Paul Dofton]

Next meeting at 5:00 pm, August 10, 2004, at Steve Cox's Home.