



SOARING EAGLE RANCH

**Board of Directors Meeting
November 13th 2008 6:00pm
37136 Soaring Eagle Circle**

Members Present

Dennis Kane
Lynette Groh
Jeremy Yonce
Mike Renfro

Others Present

Mike Adams

Call to Order

Dennis Kane called the meeting to order at 6:00 PM. There was a quorum present.

Minutes

Approval of the minutes from the previous meeting were tabled until the January meeting

Presidents report

Dennis reported on the lake trail usage and the possible gate locations. Dennis will update the Board on this matter as it progresses.

Dennis reported that the irrigation water usage report had been drafted. Dennis is working on a final draft.

Committee reports

Mike Adams asked the Board to explain how they would like to handle the ARC plan in the future. The Board explained the procedure.

Old Business

Mike was asked to research the past ARC violation for 37124 Soaring Eagle Circle.

New Business

The Board reviewed the budget. The Board asked that Mike set up a meeting with Ann Marie Romane with Everett Companies to discuss possible options that the HOA might have regarding the septic tank inspections.

Mike was asked to contact Everett Companies about the road that is collapsing on Bald Eagle CT.

Adjournment

With no further business the meeting was adjourned at 7:56 PM.

Respectfully submitted