

**Portuguese Bend Community Association
Minutes of the Board Meeting
December 1, 2008**

Called to Order: 7:10 pm by Tim Kelly
Present: Cooper, Burt, and Himelwright
Minutes of November 3, 2008 approved
Treasurer's report: November 2008 approved

Correspondence: Point View Event submittal by York

Roads & Public Works East- Chuck and Casey met with contractor for quote on Tangerine for road work around the circle. The cost estimate from the contractor was \$9,500. They are still waiting for the cost estimate from another contractor.

Roads & Public Works West – Re: pipes going along Narcissa and Sweetbay, pipes were gunned.

Roadsides West & East- Weed abatement performed along Peppertree and sprinkler work completed.

Access Control – Nothing to report

President's report: None

Old Business: None

New Business: Mary Ann Hunter and Gigi Greene were appointed as the Nominating Committee

Audience:

Meeting adjourned at 8:35pm

Next meeting date Monday, January 5, 2009 at 7:00 pm Ladera Linda.

Respectfully submitted,

Kathleen Olson, Secretary