

Portuguese Bend Community Association
Minutes of the Board Meeting
November 3, 2008

Called to Order: 7:00 pm by Casey Porter
Present: Cooper, Burt, Himelwright, Kelly
Minutes of October 6, 2008 approved
Treasurer's report: October 2008 approved

Correspondence: All correspondence will be dealt with at the monthly Board meeting. Board agrees to meet with correspondent after the Board meeting adjourns if correspondent feels more comfortable.

Roads & Public Works East- Road need's work. Chuck Himelwright will get bids for Tangerine and Limetree and Chuck will do the minor repair for now. The patch work needs to be done. Mike will get proposal from Hawthorne to do the work.

Roads & Public Works West – Nothing to report.

Roadsides West & East- Sprinkler heads are being worked on.

Access Control – Casey will get the Peppertree area cleaned up and repaired approximately \$3,000 - \$4,000.

President's report: None to report

Old Business: None

New Business: Storm drains need repairs at Narcissa & Sweetbay. Bob Douglas got some proposals. Chuck made a motion to have the work done with a cost not to exceed \$50,000 seconded by Tim and unanimously moved.

Audience:

Meeting adjourned at 8:20pm

Next meeting date Monday, December 1, 2008 at 7:00 pm Ladera Linda.

The board met on Saturday October 11, 2008 and Sunday November 9, 2008 as an Executive Meeting to review proposed CC&R's from attorney.

Respectfully submitted,

Kathleen Olson, Secretary