

**NOMINATE AND ELECT REPLACEMENTS FOR VACANT BOARD POSITIONS. BOARD WILL WORK TO GET THIS COMMITTEE CREATED BY THE END OF MAY.**

- 5. DISCUSSED WHICH BOARD MEMBERS' TERMS ARE UP IN JULY. MAGGIE OVERBY (SEC) WILL BE MOVING OUT OF STATE AND HER POSITION WILL BE VACANT IN JUNE EVEN THOUGH HER TERM IS VALID UNTIL JULY 2008. SANDY FARMER'S (VP) POSITION IS UP AND SHE WILL NOT BE RUNNING AGAIN, TERRY BENTON'S (MAL) POSITION IS UP AND IT DOES NOT APPEAR THAT HE WILL BE RUNNING AGAIN, KENDRA MARROQUIN'S (PRES) POSITION IS VALID UNTIL JULY 2008, BUT SHE IS NOT SURE IF SHE HAS ENOUGH TIME TO DO THE JOB WELL ANYMORE.**
- 6. DISCUSSED THE IDEA OF BRINGING THE NUMBER OF BOARD MEMBERS BACK DOWN TO ONLY 3 (INSTEAD OF 5) BECAUSE OF LACK OF INTEREST IN THE POSITIONS AND BECAUSE THERE IS NO NEED FOR A TREASURER POSITION DUE TO THE PAID ACCOUNTANT TO THE ASSOCIATION.**
- 7. DISCUSSED REQUIRING WEED CONTROL MEASURES BE TAKEN ON THE TWO EMPTY LOTS NEAR THE 3<sup>RD</sup> STREET ENTRANCE. THE CITY REQUIRES MANDATORY WEED CONTROL ON ALL PROPERTY WITHIN CITY LIMITS, BUT LAND OWNERS DO NOT LIVE IN STATE AND WEEDS HAVE NOT BEEN KEPT UNDER CONTROL.**
- 8. DISCUSSED DIRT, ROCK AND DEBRIS PILES ON EMPTY LOT NEAR 3<sup>RD</sup> STREET ENTRANCE. WHO IS USING THE LOT FOR THIS DUMPING AND/OR STORAGE OF MATERIALS AND DO THEY HAVE THE LAND OWNERS PERMISSION TO DO SO?**
- 9. DISCUSSED MAKING A PRICE LIST OF COMMON AREA MAINTENANCE THAT NEEDS TO BE DONE ABOVE AND BEYOND ROUTINE MAINTENANCE TO BE PRESENTED AT THE JULY ANNUAL MEETING TO FIGURE OUT WHERE THE ASSOCIATION FEELS WE SHOULD SPEND BUDGET MONIES.**

**MEETING ADJOURNED AT 5:30PM**