Meeting Minutes for 2-22-05 Mt Holly Preserve Community Board

Review of Bylaws

Titles of Board officials were agreed upon. Tracy Cochran – President Al Hannan – Vice President and Webmaster Ericka Powell – Treasurer Jeff Shepherd – Secretary (Scribe) Ken Hoehn - Director

Annual Association Dues were set at \$20 per Home, \$100 maximum. Once Phase II is complete, it is expected that it will only be \$10. Primary usage of funds will be for Front Entrance Landscaping and Lighting. We will look to add a Timer to the "Dusk to Dawn" sensor to avoid running the lights all night long.

Review of proposed amendments to the "Declaration of Covenants and Deed Restrictions"

Tracy reserved the township hall for an Association meeting on March 8, 2005 7PM. Tracy has secured a PO Box and Checking account for the CA. Tracy contacted Bronco about the clutter around phase II. Tracy contacted CGE about the front entry light costs. Tracy has been repeatedly calling Allen (Nathaniel) about the vacant lot with standing water.

Ericka will prepare an agenda for the March 8<sup>th</sup> Meeting.

Community observations noted – unsightly vehicles parked on the road, seasonal decorations left in yards.

Meeting Adjourned.

Prepared by Al Hannan