

**Linwood Farms HOA
Executive Board Meeting Minutes
January 7, 2008**

Opening:

Meeting was called to order at 1705 by Chairman Mauro Messina

Present:

Board: Mauro Messina, Jay Lewis, Steve Davis,
Committee: Jeoff Greenfield (Architectural Review)
Others: Ms. Dacy Flynt, Ms. Dinetra Toney (AMG)

Committee Reports

There were no committee reports.

Financial Report

Ms. Flynt summarized the year-end financial statement for the Board. EOY net income reported as \$29,735.20. This includes \$17,000 placed in Capital Reserve. The EOY statement provided to the Board is subject to revision by auditors.

Unfinished Business

Topic 1: November Action List.

Action: AMG has not been able to make contact with Ryland to obtain a copy of the street lighting plan for the second phase. AMG will search for ARC Committee Chair's email regarding comparable replacement mailboxes. AMG reports landscaper does not intend to refund cost for services not completed in the fall due to drought (seeding and aerating); states seeding will occur twice in spring.

Topic 2: Review of Draft Policies for Communications and Commercial Vehicles.

Action: No action. Discussion cut short by hearings. Board will extend review and debate of proposed policies.

Topic 3: 2008 Proposed Budget

Action: Proposed budget received from AMG. Board will review same and notify AMG of approval (to include any amendments). AMG to arrange site, date, and time for homeowner ratification. AMG to provide timely notice to homeowners of said meeting.

New Business

Violation Hearings

Hearings called for 16 homeowners. Four homeowners appeared before the Board. Board will meet within week to review findings and assess sanctions as indicated. Findings will be submitted to AMG and subsequently homeowners will be notified.

Adjournment:

Meeting was adjourned at 1840 by Chairman Mauro Messina.