

BOARD MEETING 8-19-01

The board held its meeting at Haydens home on 8-19-01. We at this time have 2 standing bids for the bulkhead and 4 ft pier at the common area. "CM Carpentry" presented a bid of 7,075 and Wally Hayden gave us a bid for 7,116.00. George advised us he is aware of Wallys good work even tho he is higher. He does not know anything about CM's work.

.Don bought up the subject that using Bills son could present a problem. We all decided that Wally does good work so we chose him as the contractor.

We approved \$6,500 for the common area and that leaves us \$616.00 short. Bill advised us that we can use the \$600.00 contingency monies we have for the difference. The bulkhead will be backfilled with stone and paper. Also we have requested that the job on the wall that we want it anchored using (dead-men).

Lot 61 has been approved.

We brought the question up on rental property in SWS. We have 2 houses in development that rent. One is listed with real-estate and is available for rental at any time. Bill will check on the by-laws to see how we stand on this situation.

We discussed the fact that we have an 18 wheeler parking on Lake Pointe Drive. We will advised the homeowner that is not allowed and also advised him to advise his builder that construction is not to start before 8am.

Bill is looking into the fact that we have enough homes on 2 cal-de-sacs for snow removal. The state will be advised.