

Champion Forest Fund, Inc.

Minutes of the General Session

Board of Directors' Meeting

August 2, 2006

CALL TO ORDER AND QUORUM

Director Riley called the general session of the Board of Directors' monthly meeting to order at 6:35 pm followed by the Pledge of Allegiance. Quorum was established as follows:

PRESENT: Roy Riley, President
Rozann Janek, Vice President
Cristy Hayes, Secretary
Ross Richardson, Treasurer
Wally Bircher, Director

ABSENT: None

REPRESENTING SCS MANAGEMENT SERVICES, INC.:

Ola Guess, Association Manager

HOMEOWNERS AND GUESTS:

Lt. Larry Finley
See attached list

Lt. Finley presented his July 2006 report and discussed specific incidents. There were a lot of activities for the month. There were sixteen "Disturbance" calls.

Mrs. Judy Bircher came before the Board to request a variance on the type of roof she wants to use. The type is Hickory Elks and the color, Hickory.

A motion was made by Director Janek to add the Hickory Elks and the Hickory color to the roofing guidelines for roofs. Director Hayes seconded the motion and all were in favor.

Mrs. Donna Cox thanked the Board for all of their hard work and inquired about a web link for the Civic Club and the Garden Club on the Champion Forest Fund website. She also expressed a need for a Champion Forest HOA Board representative to attend the PUD meetings. The Board members agreed.

Mrs. Cox indicated that more emphasis on Trash and recycling would be beneficial through a Champion Forest PUD website link. The Champion Forest Fund board discussed work on a survey to discuss a number of neighborhood and community issues, beginning with the trash issue. The Board also discussed landscaping plans for Esplanade #36 at Champion Drive and Louetta. Her final concern was regarding Deed Restriction Amendments and an effective communication campaign. Mrs. Leah Borello plans to work on a Data Base tracking system for each section. It was agreed that a generic ballot should be placed on the website for any resident who has misplaced theirs. The ballots now give residents the option to vote either "for" or "against". It was also suggested that meetings be held at someone's home in