

Minutes from TOA Quarterly Meeting

Date: July 31, 2008

Location: Landsdowne Library

Board Members in Attendance:

- Janet Carlson, President
- Kenny Smith, Vice President
- Harry Glasgow, Secretary
- Tony Poleo, Treasurer

Others in attendance:

- Linda Poleo, Executive Assistant
- Craig Carlson
- Joe Trainor
- Melitta Glasgow
- Martin Anderson
- John Werner
- Jean-Marie Slove
- Ronaly Hofseth

Board meeting called to order at 7:15 pm by Janet Carlson.

• Meeting Agenda

- Motion to approve minutes
 - President's Report
 - Vice President's Report
 - Secretary's Report
 - Treasurer's Report
 - Architectural Review Committee Report
 - Landscaping Committee Report
- Motion to approve the minutes of the September 27, 2007 meeting was unanimously approved. MSA Janet Carlson/Kenny Smith.
 - **President's Report (Janet Carlson)**
 - No report.
 - **Vice President's Report**
 - No report.
 - **Secretary's Report (Harry Glasgow)**
 - No report.
 - **Treasurer (Tony Poleo)**
 - No report.
 - **Architectural Review Committee (Joe Trainor)**
 - No annual inspection conducted.
 - There is a concern about the vacant home and the lack of upkeep. Neighbors are mowing the lawn.

- There is one property that the current homeowner does not upkeep their lawn with weeds and trimming.

- **Landscaping Committee (Jean-Marie Slove)**
 - They have renewed the contract at the same price as last year. The contractor has indicated that due to the price of fuel the price next year will increase.
 - The Board agreed to proceed with the overseeding. Janet Carlson will notify the contractor to proceed.
 - The arbor is being power washed and stained.
 - They are still having problems with the sprinkler system.

- **Motion to adjourn meeting at 7:30 pm was unanimously approved. MSA Janet Carlson/Harry Glasgow.**

**Prepared: Linda Poleo
Executive Assistant**

**Approved: Harry Glasgow
Secretary**