

**East Ridge Lot Owners Association, Inc.**  
**Board of Directors Meeting Minutes**  
**December 11, 2006**

1. A quorum was established.

In Attendance: Mr. James Delbridge, Vice President  
Mrs. Susan Wentz, Treasurer  
Mrs. Jaclyn Lembree, Secretary  
Not in Attendance: Mr. Archie Barnhart, President  
Mr. Michael Bond, Director

2. The meeting was called to order at 7:15 pm by S. Wentz.

3. Proof of notice was given.

4. **Reading and Adoption of Minutes:**

- o Mrs. Wentz motioned to accept the minutes.
- o Motioned second by Mr. Delbridge.
- o Motion carries unanimously.

5. **Old Business:**

- o Landscape Bids
  - 1. PLM still performing landscaping duties.
- o Newsletter
  - 1. Explanation website; what it is, what happens when used
  - 2. Reiterate covenants
    - i. Doris to send board members information he would like conveyed.
- o Holiday Decorating Contest
  - 1. Susan and Jackie to judge contest
- o ARB
  - 1. No new information to bring to the board.
  - 2. Ben Lembree to re-do ARB application.

6. **New Business:**

- o Violations
  - 1. J. Delbridge to send information to Jackie to organize
- o Letter of Intent; file in public records
  - 1. Contact attorney to put together.

7. The Board established their next meeting for January 8, 2007 at 7:00 p.m.

8. Move to adjournment.

- o S. Wentz motioned to adjourn.
- o Seconded by J. Lembree.

*Jaclyn Santiago Lembree*, Secretary, Eastridge Lot Owners Association, Inc.