

East Ridge Lot Owners Association, Inc.
Board of Directors Meeting Minutes
August 9, 2006

1. A quorum was established.

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

2. The meeting was called to order at 7:03 pm by A. Barnhart.

3. Proof of notice was given.

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

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

5. **Old Business:**

- Children at Play signs (4)
 - 1. At M. Bond's house; need volunteer to put up on speed limit signs
- Collections on Lot 153
 - 1. No payment made in June & July
 - 2. Currently with judge; possible foreclosure
- Letter of Intent to Enforce (Doris)
 - 1. Doris to email to board members
- Letter about community updates (Archie)
 - 1. Archie to email to board members

6. **New Business:**

- Community website
 - 1. Expired 7/17/06
 - 2. Susan update; Ken used personal charge card
 - 3. Microsoft only accepts credit card
 - 4. Website to be included in letter to community
- HOA to research HOA President/Treasurer charge/debit card
 - 1. Account to be set-up as "Sentry Mgmt" or "Eastridge"
 - 2. Susan to discuss with Joey
- Financial review
 - 1. Accepted
- 2007 Budget
 - 1. Archie to get information to Joey
 - 2. Get together and out for next week
- Appointment with attorney
 - 1. Set-up time for clarification

7. The Board established their next meeting for September 11, 2006 at 7:00 p.m.
The next community meeting is set for October 2, 2006; Joey to give notice.

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8. Move to adjournment.
 - o A. Barnhart motioned to adjourn at 8:33p.
 - o Seconded by J. Lembree.

Jaelyn Santiago Lembree, Secretary, Eastridge Lot Owners Association, Inc.