

**East Ridge Lot Owners Association, Inc.**  
**Board of Directors Meeting Minutes**  
**November 20, 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 6:34 pm by S. Wentz.

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:**

- Update on Lot 153
  - 1. Paid in full
- Children at Play signs
  - 1. Still at M. Bond's house
  - 2. Susan to get from and have husband put on speed limit signs
- Diamond Services
  - 1. Running business out of house
  - 2. House possibly vacant
  - 3. S. Wentz motion to open bid for landscaping; Seconded by J. Delbridge
- Website
  - 1. Up and running
  - 2. Debit card opened (\$250); used for payments
  - 3. Reword verbiage in website
  - TABLED FOR DECEMBER MEETING**
  - 4. Send newsletter to community; hard copy to residents
    - Answer some basic questions
    - What/where to find information
    - S. Wentz to send email to board members for suggestions
- Holiday Decorating Contest
  - 1. November 24 – December 20
    - 1<sup>st</sup> Prize: \$50 Gift Card
    - 2<sup>nd</sup> Prize: \$25 Gift Card
    - 3<sup>rd</sup> Prize: \$25 Gift Card
    - Honorable Mention: Gift Basket
  - 2. J. Lembree to put flyers on together; Linda Burris' kids to distribute
- ARB Committee
  - 1. J. Delbridge nominated, J. Lembree approved
    - Ben Lembree, Linda Burris, Frankie Newton

# East Ridge Lot Owners Association, Inc.

## Board of Directors Meeting Minutes

### November 20, 2006

#### Rules and Regulation for ARB

- Application found on website
  - B. Lembree to work on new application
- **For paint:**
  - If color is found on pre-approved chart; Submit application; Automatic approval
  - If color is **not** found on pre-approved chart; Submit application; Submit to ARB committee (who will bring before Board of Directors)
- **For items other than paint:**
  - Must be submitted before the Board

#### 6. New Business:

- No financials to review
- Violations
  1. To enforce or not to enforce
  2. Letter of Intent to Enforce
    - i. File in Public Records

7. The Board established their next meeting for December 4, 2006 at 7:00 p.m.

8. Move to adjournment.

- A. Barnhart motioned to adjourn at 8:10 pm.
- Seconded by J. Lembree.

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