

BLOOMFIELD HOMEOWNERS ASSOCIATION
Board of Directors Meeting
February 4, 2008

OPENING

Board Members in Attendance:

Marcus Laws	X
Ron Loe	X
Brenda Kintner	X
Shannon Lockamy	X
Bob Singleton	X

Management in Attendance: Anna May

Homeowner's in Attendance

Steve Gold	Matt Enders
Greg Smith	Media Hooks

Call to Order: 6:10

Approval of Minutes:

Motion: Marcus **2nd:** Ron

AGENDA ITEMS

Discussion Items

- Need Rec information
- Grandchester to send copy of their ARC Request Forms
- GM is to give BOD updated CCR notes
- Communication Committee presented website information
- Website to be online at the end of February
- BOD needs to check out potential website sponsor's current dues status before giving their rate and posting their ad
- No decision will be made about holiday decorations; if it becomes a nuisance and neighbors complain after attempting to get them to take it down then BOD will handle on case by case basis.

Property Management Report

- Approval Items without prior consent: contract items
- With Approval Only: repairs and anything outside of contract
- Outstanding contracts that we're aware of?
- Does GM have Southern Landscape Contract

Action Items

CC needs detailed info from ARC, Grounds and Rec Committee

Check from Tom Hankins in GM hands? Anna to check

Rec Committee to provide information to BOD regarding playground proposals.

ADJOURNMENT

- **The next Board meeting will be held:** March 3rd
 - **The meeting was adjourned at:** 7:25pm
- Motion to adjourn:** Ron **2nd:** Brenda