

BLOOMFIELD HOMEOWNERS ASSOCIATION
Board of Directors Meeting
January 9, 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

Call to Order: 6:00 pm

Approval of Minutes:

Motion: Marcus **2nd:** Bob

AGENDA ITEMS

DISCUSSION ITEMS

- Marcus went on record to voice his change of opinion (from voting *for* to voting *against*) on the following motion:
All architectural and landscape changes that have survived in Bloomfield for more than 60 days where no violation letter has been generated to the homeowner and pursued by Omega Management, the developers, and current or past ARC committee members be grandfathered in as approved by this Board of Directors. Marcus 2nded it, with adjustments: Unanimous
- ARC needs clarification on the following terms in the covenant: Flow, Quality, etc.
- Grandchester Meadows will be taking over a management company on February 1st and they will be sending a letter to the community.

DECISION ITEMS

Voted on and Approved: N/A

ACTION ITEMS

- Ron: write letter for ARC, send to Brenda to edit, turn in to Marcus by February 1st.
- Anna to get year end financial repots from Omega and give to Shannon.
- ARC Letter and website announcement to go out to community @ February 29
- Grounds Committee: draft celebration lights policy, letter
- Shannon: draft letter of concern to Bus Garage
- ARC to draft their interpretation of vague language in covenants, (i.e. Flow, Quality, etc.)and present it to the BOD for approval

ADJOURNMENT

- **The next Board meeting will be held: **Monday, February 4 at 6pm****
- **The meeting was adjourned at: 7:15pm**
Motion to adjourn: Ron 2nd:Bob