

Regular Board Meeting
Of Tuesday, January 13, 2004

Call to Order: Chairman Askins called the meeting to order at 6:30 p.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Thomas Askins, Daniel Gilliam, James Purcell, Beverly Dodds, DM Raymond Young and OM Terri Perrin. Trustee Tamara Moeller was absent and no visitors were present.

Public Comment: None

DM Report: DM Young reported on the December sales, burials, major purchases and attendance.

Web Hits: 100+

Incident Report: DM Young reported the batteries in the Ford Think Electric Car were drained because the key was left on. The cost to replace the batteries is \$1080 (\$180 @ 6 each). DM Young said he would ask Future Ford to try and charge the batteries. He contacted Consumer Affairs because it seems to be a design flaw.

Projects: DM Young said 50% of the North East road had been removed and 20% of the new development was completed.

Correspondence: Per the attached.

Investment Policy Statement: Trustee Gilliam and Trustee Purcell met and reviewed the draft with an independent third party. Trustee Gilliam motioned to adopt the Investment Policy with the addition of the Government Code spelled out. Trustee Dodds seconded and the motion passed 4-0.

New Development: Trustee Gilliam said there was nothing new to report since the last meeting. Trustee Purcell reviewed the steps to get to the point of setting up a meeting with the neighbors. He also said to invite Mel Lewis to attend.

Finance Committee: Trustee Purcell recommended approval of the claims.

Landscape Committee: Trustee Dodds stated that Christmas decorations would be removed by the end of the month.

Resolution 2004-01: Chairman Askins read the second of three readings of the Resolution prior to its approval at the February meeting.

Consent Calendar: Trustee Gilliam motioned to approve the Consent Calendar and was seconded by Trustee Dodds. The motion passed 4-0.

Board Matters: None

Questions & Comments: None

Adjournment: With no further business, the meeting adjourned at 6:47 p.m.

Approved as _____ read _____ corrected

Votes _____ ayes
_____ nays
_____ abstain
_____ absent

_____ Chairman

Prepared by _____ Secretary