

**SUMMARY OF MINUTES OF MEETING OF BOARD OF DIRECTORS OF
WELLESLEY HOMEOWNER'S ASSOCIATION**

June 10, 2008

Three members of the board of directors (Bruce Franks, Steve Parman, and Amy Shelton), the president, and the secretary were present at the meeting, which was conducted at the home of John Dawson.

The board authorized the president to proceed with the purchase of a numeric keypad lock for the pool area gate, at a cost of \$200 plus \$70 per keypad. The president and the secretary reported that they have made no progress in obtaining the developer's authorization to administer the restrictive covenants. The president will also investigate the appropriate agency or organization to which the developer's pattern of broken promises and general lack of cooperation may be reported. The president had nothing new to report on the status of construction on lot nos. 34 and 97.

The president reported that all but four members have paid their 2007 dues and all but four members have paid their 2008 assessment. Of those who have not paid for 2007, two of the properties were sold near the end of the year and the new homeowners have paid their 2008 dues; the board instructed the officers to take no action against the new or former members. The third pair of homeowners had moved away from the property but one or both of them have now moved back and are expected to pay the 2007 and 2008 assessments. The president will send the fourth pair of homeowners a letter making sure they understand that they owe the 2007 dues.

Bruce Franks agreed to investigate the cost of connecting a second water meter to the irrigation system. The cost of the meter and its basic installation, which may be obtained only from Eastside Utility District, is \$375. The board authorized the president to hire an individual to clean the pool house for the next 12 weeks at a cost of \$25 per week. The president also reported that he is having Water Works Pools (owned by a subdivision homeowner) to maintain the pool on a month-to-month basis pending the receipt of a recommendation from the Planning and Finance Committee regarding a contract for pool maintenance. The board is awaiting that committee's recommendation regarding the purchase of materials and services needed to make needed pool house repairs.

The board added three items to the pool rules: (1) swimwear required (no cutoffs in pool); (2) no bicycles, skateboards, or roller blades in pool area; and (3) no animals in pool area. The president will make a sign listing the pool rules.

The board made the decision not to close the pool or accept reservations for pool parties. Members and their guests may use the pool and pool area for parties, provided the groups are of reasonable size and behave appropriately so that the party does not unduly interfere with the use of the area by other members and guests.