

4. Treasurer's Report.

Mr. Bouchard reported that total assessments were up 4% over last year. Total revenues are up 3% over last year same time and expenses are down 7%.

5. Committee Reports.

- a. Architectural** – Mr. Colgin had approved 7 permits and one was for a house. There are 4 homes currently under construction. Mr. Freer added that for the year there have been 12 permits approved. Ms. McCoy asked for Board of Directors approval of the request that had been made by the Architectural Committee regarding the office staff scanning permit applications and emailing them to the Committee. Mr. Freer moved to approve the Committee's request. Motion was seconded by Ms. Eisenhauer and approved 4-0. Ms. McCoy asked that the Committee be sure to look at the drawings on the permit applications for tank placement versus where the driveway is located.
- b. Recreation** – Ms. Eisenhauer reported that the Easter Egg Hunt would be on April 23rd at 10:00 am at the Clubhouse.
- c. Golf** – Mr. Dannen reported that there were 82 players in the season opener. He asked that everyone continue to support the golf course, pro shop and restaurant.

AGENDA ITEMS:

1. UDI Agreement.

Ms. McCoy stated that we currently have an agreement for the UDI/golf membership, but we do not have an agreement if someone just purchases a UDI. Ms. McCoy will present an agreement to the Board of Directors at the May Board of Directors meeting.

2. Rental Member Policy.

This was placed on the agenda in error.

3. Golf Committee Recommendations.

- a. Six Player Groups.**
- b. Handicap Privilege.**
- c. Grandchildren Trail Fee.**
- d. Beverage Cart.**

These items were tabled until the May Board of Directors meeting.

4. 9th Phase Development Policy.

Mr. Freer gave a brief history of the 9th Phase Development Policy. In 1999, a policy was drafted and approved by the Board of Directors. It did not include a defined area in regards to what roads had been developed. In 2009, Mr. Freer presented a more defined policy with a map that showed what roads would be maintained by the Property Owners Association. After the March Board of Directors meeting, the Board of Directors looked at the 9th Phase and had come to an agreement on the roads that would be maintained by the Property Owners Association. Mr. Bouchard moved to amend the map. Motion was seconded by Mr. Dannen and approved by the Board of Directors 4-0.

Mr. Gorter asked why multiple families are allowed to live in one household without paying assessments. Ms. McCoy was instructed to place this item on the May Board of Director's meeting agenda.

There being no further business to discuss, Ms. Eisenhauer made a motion to adjourn the April 16, 2011 Board of Directors meeting. Motion was seconded by Mr. Bouchard and approved by the Board of Directors 5-0.