2009 Annual Meeting Villas of Chestnut Creek Homeowners' Association Church of the Good Shepherd February 18, 2009

Manager Candy O'Grady brought the meeting to order at 2:10. pm. Present were Milt Shermet, Bob Poglitsch, Whitney Armstrong, Evelyn Moroconi, Larry Wills and Norman Rao. Noreen Anderson was absent.

Treasurer's Report – Larry Wills reported that the total assets are \$123,376.36

The Meeting was then opened to the Homeowners. Topics of Discussion:

The possibility of forming a neighborhood watch with the cooperation of the Sheriff's Department.

A sprinkler system test on Bayport to find out why some sprinklers are working on schedule and others are not working at all. Also the problem of mowers being ridden on driveways leaving black marks on the concrete.

Off-street parking – allowed for 48 hours then cars must be parked in the space by the pool.

Doc Amyx – His back lawn borders on the path to the pool and is in bad shape. The sprinklers need adjusting as they are now watering the sidewalk and not the grass. Bob Poglitsch will call Dave to adjust the sprinklers in the common areas.

Masters Association

Priscilla Lodge reported on the vandalism that has been taking place in the Creek and gave a phone number – 416-1201, to report any vandalism seen. Candy suggested residents call this number if they see anything suspicious. Bob reported that he had heard that kids had been using the pool.

Election

Candy reported the two elected Directors are Howard Grubb and Bob Poglitsch. Bob stated that he wanted to resign from the Board in favor of Larry Wills. Milt made a motion to accept Bob's resignation and it was seconded and unanimously approved. Motion was made and seconded that Larry Wills will stay on the board. This was also unanimously approved. Bob will turn over files for irrigation and ARB to the new Board Director, Howard Grubb.

Meeting was adjourned at 2:30.

Respectfully submitted

Whitney Armstrong Secretary