

**MINUTES SRHOA BOARD MEETING
AUGUST 20, 2008**

1. Call meeting to order.
 - a. Called to order at 7:00 P.M.
2. Attendance.
 - a. All board members were present
3. Approve minutes of board meeting July 10, 2008
 - a. Corrected minutes were approved.
4. Review latest financial reports.
 - a. Questions on line items Legal & Accounting \$130.00 and Miscellaneous \$105.00
5. Hold elections for board offices.
 - a. Elections were held
 - i. Jim Casper President
 - ii. Richard Brasseaux Financial
 - iii. Cheryl Gorden Secretary
6. Old business
 - a. New signposts.
 - i. Three signposts have been ordered and paid for. Waiting delivery and installation.
 - b. Update on width of streets for emergency vehicles
 - i. DOT measured the street with a truck parked on either side of the street. There was more than ten feet between them. This is legal. We could put no parking on one side of the street. This would require a survey of all owners and need 65% approval.
 - c. Update on replacing cracked sidewalks.
 - i. Under study.
 - d. Update on sprinkler systems.
 - i. Power has been restored. Waiting for vendor to return and investigate problems.
7. New Business
 - a. Review list of late pay owners.
 - i. The board recommends sending The demand letter to the Six owners who are in arrears for two years and a form letter to all the rest that have not paid their late fees.

- b. Review list of requests for waiving the late fee.
 - i. All requests were denied.
 - c. Review letter for help on fence issue.
 - i. I informed the owner via e-mail about the covenant and also said that we would try and find out the owner of the property and ask him to clean up his side of the fence.
 - d. Any other new business
 - i. Discussed the need for and audit of the books.
 - ii. We will reserve the Bluebonnet Library for next years annual meeting.
8. Adjourn.
- a. Adjourned at 8:00 P.M.

Respectively submitted

Jim Casper