

Norbeck Hills Homeowners Association
Board of Directors Meeting
August 21, 2008
(As Approved at the October 16, 2008 Board of Directors Meeting)

Board Members Present: Barbara Beccles
Ellsworth Romer
Av Wofsey

Board Members Absent: Eva Tax

Others Present: Diego Heikkinen

Carol Rowell
Ann Roldan
Jeffery Chavis
Gracie Bennett
Mane C. Butta
Delia Butta
Maureen James
Karl Borst
Ingrid Romer

Others Present: Ruchita Patel, Management Agent

Call to Order

The Board meeting was called to order by Barbara Beccles at 8:35 p.m.

Minutes

Ellsworth Romer moved to approve the minutes of the June 12, 2008 Board of Directors

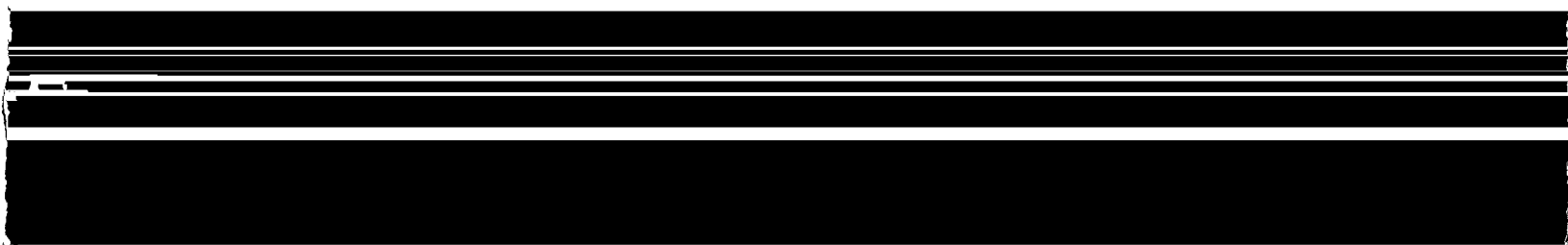
The Board reviewed proposals for repairs to the poolhouse. Mr. Wefers moved to award

a contract to Knoble Incorporated to do all work for a cost of \$9,475. The motion was

Homeowner Appeals

The Board's consensus was to deny the appeal submitted by Kathleen Blake of 4521 Boastfield Lane to waive the fee assessed to her for removal of trash placed out in bags.

The Board's consensus was to not again address the appeal from Rebecca Taylor for a



trash violation, as this issue had been reviewed twice already.

New Business

Av Wofsey reported that, although Hines Road and Cashell Road had recently been resurfaced, they would not be restriped for another three weeks.

Adjournment

The meeting was adjourned at 9:15 p.m.

Submitted by Ruchita Patel, The Management Group Associates