

NEW HAVEN AT ABACOA HOMEOWNERS ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

Tuesday, July 17, 2007

LOCATION: COMMUNITY CENTER – SOUTH (7B)

MINUTES

7:00 PM

Board of Directors Meeting:

Present: Mark Ciarfella, Harvey Silverman and Amy Simmonds. Representing Bristol Management was Pam McLendon.

A quorum being established, the meeting was called to order.

The Board of Directors met to discuss 3 pending issues that needed immediate action. The following actions were taken:

- Power Washing of Sidewalks and Curbs were approved at a cost of \$23,000. The sidewalk along Frederick Small Road will also be done.
- Traffic Calming devices along Marlberry was discussed. It was decided to solicit written comment from all Owners along that section of Marlberry Circle that will be impacted by the potential installation of a raised platform traffic claming device before final action is taken by the Board.
- The North Clubhouse air conditioner broke down and is not repairable. The cost to replace the unit was estimated not to exceed \$2,500. The Board approved this needed repair and it will be charged to Clubhouse Reserve.

There being no further business before the board, the meeting adjourned.

Respectfully Submitted,

Pamela McLendon, LCAM
For and On Behalf of the Board of Directors