



## Board Of Directors Meeting Minutes                      November 9, 2006

The Board of Directors of Baytowne Homeowners Association, Inc. met on November 9, 2006 at Bristol Management's Office. Directors present were: Ray Zager, President; Jean Grebinar, Vice President; Stacey Stack, Secretary; Norman Hill, Treasurer; Bernard Campbell, Director. Nadine Inglis was present representing *Bristol Management Services, Inc.* and Christine Di Renzo to record minutes.

**Call to Order:** The meeting was called to order at 4:00 p.m. by Mr. Zager, who noted that a quorum was present, and that proper notice of the meeting had been previously posted.

**Minutes:** The minutes of the October 12, 2006 Board of Director's meeting were reviewed. Mr. Campbell made a motion to waive the reading of the minutes and approve the minutes as written. Motion seconded and carried to approve the minutes as presented.

**Financials:** Nadine Inglis gave an overview of the September & October 2006 financials. The financials were approved as presented.

**Budget:** Ray Zager stated that he thought the budget was not sufficient to cover the costs for 2007.

### **Unfinished Business:**

*Mailboxes* - The Board discussed the options to replace the mailboxes. Ray Zager made a motion to leave the old mailboxes and not replace them at this time, Second by Norman Hill, three in favor and two against, motion failed. Mailboxes will stay the same. The Board approved mailbox design be rebuilt for Bernie Campbell to replace his black mailbox.

*Street Lighting* - Bernie Campbell made a motion to have all the light bulbs changed to the low voltage, 23watt neon bulb which is equivalent to a 90watt bulb. Motion second by Ray Zager, motion carried unanimously.

### **New Business:**

*Roadway Engineering* - The Board reviewed the proposal submitted by Tim Messler. Norman Hill made a motion to table anything further with the roads at this time. Bernie Campbell second the motion which carried.

*Pool Area* - Bernie Campbell made a motion to repair the marcite on the side of the pool. Motion second by Norman Hill, motion carried. The Board discussed the feasibility of redesigning the pool. Nadine Inglis will speak with Rick Keyser to be sure modifying the pool would be affordable.

With no further business before the Board, the meeting adjourned at 5:00 p.m.

Respectfully Submitted,

Christine Di Renzo  
Bristol Management Services, Inc.  
For and on Behalf of the Board of Directors