

The meeting was called to order by President Jack Kautz at 10:10 a.m., at 311 Filedstone Drive, Murphys, CA.

BOARD MEMBERS PRESENT:

Jack Kautz, President
Dina Richter, Secretary
Corina Vasquez, Treasurer

NOT PRESENT:

Sarah Litz, Vice President

Also Present: Alisa Goulart, CMCA, M&C Association Management Services, Inc., and 17 homeowners.

TREASURER'S REPORT:

The financials for January, February, and March 2006 were reviewed.

NEW BUSINESS:

Election Rules and Procedures Proposal - After discussion, **a motion was made, seconded and passed to engage Beth Grimm to write the required election rules at a cost of \$250.**

Director Resignation - Stephen Dittman's resignation from the Board was accepted. A special election will be held to elect a homeowner to the Board.

Pool Committee - Jack Kautz reported that the pool was ready to be opened. A Pool Committee was formed to perform the daily water testing and light pool cleaning, and to write rules for pool use. The Committee members are Judy Creighton, Carolyn Anctil, Sharon Jimenez, and Mike and Mary Yurich.

ISSUES AND ANNOUNCEMENTS:

Next Meeting Date - June 20, 2006

OPEN FORUM:

Several owners discussed the landscape maintenance issues of dead plant replacement, weeding, and debris pickup. There was also discussion about screen doors, awnings, and fencing.

As there was no further business, a motion was made, seconded, and passed to adjourn the meeting at 11:30a.m.

Secretary