

**Legendary Hills Homeowners Association
Board of Directors Meeting
August 12, 2004**

Meeting called to order at 7:00 p.m. by President Steve Leonard.

Present: Steve Leonard, Larry Patrick, John Peet

Steve introduced John Peet, who has volunteered to serve as Secretary/Treasurer since the resignation of Tim Spears. Larry welcomed him to the Board.

Steve opened discussion of paving bids: \$ 31,500 from Rogers Group// \$ 32,384 from Wallace Construction.

Steve said he would like the Finance Committee to determine the specific financing. (More people are needed for the Finance Committee. John said he would ask his wife to serve on Finance.)

Larry brought up the "swamp" situation at the entrance. Steve wants Mike Wolff to fix the drainage problem. Discussion of the waterfall followed. Do they want to include that renovation in the loan? Discussion was left for a later meeting.

Larry moved to authorize Steve to take out a loan for re-paving the roads on behalf of the HOA.

Seconded by John.

Passed.

The next meeting of the Board will be in 2 weeks. The Finance and Maintenance Committees will meet with the Board to discuss the paving, select a bid, and determine how long a note to sign with the bank.

Miscellaneous discussion:

Fields property not being mowed.

Motion by John to send a letter regarding the mowing, pursuant to the Covenants.

Seconded by Larry.

Passed.

Mike Sinn is repainting the gate.

Larry will ask Bob Kenney to re-stain the street signs.

John concerned about his driveway, which is not currently paved. He wanted to know if concrete is required, because he wants to use asphalt in order to be able to afford it. The covenants do not specify driveway paving materials.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Susan Leonard
Secretary pro tem