

LN 007 0308

Motion carried 5-0.

LN008 03 08 will be offered a payment plan through the attorney's office under the current approved payment plan policy. Motion carried 5-0.

Foreclosure Action

No Foreclosure Action

IV HOA Communication

No discussion

V. Committee Reports

The Treasurer discussed annexation and the fact that the Hasley Hills area should be annexed into the city of Santa Clartia shortly.

No further committee reports

VI. Old Business

Mailboxes

The Manager updated the Board on the response from the US Post Office. They will make repairs and paint but on their schedule. They indicated that they would put the Hasley Hills community on the list for this maintenance. Notification of who to contact on this will be placed in the next newsletter.

Insurance Discussion

The Board reviewed the correspondence from the Insurance agent and. Will request his attendance at a future meeting.

VII Manager's Report

The manager provided an update on the status of several pending issues. No action required by the Board.

VIII Announcement of Executive Session

The President announced that the Board would meet in Executive Session on Wednesday March 26,2008 and on April 3, 2008 prior to the regularly scheduled Board of Directors meeting.

IX Adjournment

Motion: Jim DeMatte

Second: Bob Throckmorton

Resolution: The meeting adjourned at 7:21 PM Motion carried 5-0.

Roger Ludwig, Secretary