

**Village of a Thousand Pines**  
**Meeting Minutes**  
**August 8, 2006**

Board Members Present: Lilia Medina, Barry Rosen, Alan Bovarnick, Pat Cote  
Board Members Absent: Steve Lefkowitz  
Sterling Services Inc.: David J. Levy  
Guests and Owners: None

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Meeting called to order at 6:34 p.m.

1. **Unit Owner Issues**

See Executive Session for specific issues.

2. **Minutes**

*Motion: Approved July 2006 Minutes. Vote: 4-0*

3. **Developer Issues**

The Developer continued to make free roofing repairs (i.e., soffit vents) however, resolution of open concerns are unclear. Additional updates in executive minutes.

4. **Landscaping Updates**

Pat provided an update, with a review on potentially accelerating the walkway and drip line (i.e. under the roofs with no gutters on the master bedroom side).

5. **Rules Committee**

Barry updated the Board on the rules book and the Board tabled two issues. These two issues will be on the agenda for August – November, but then not a priority during the budget cycle months.

One was the complex-wide yard sale, which was approved conceptually as a spring 2007 event. This would be occurring regardless of support by other JAC / Workman Circle properties.

Another issue was the complex-wide addition of signs related to defining the term – fire lane. As this is a critical debate, the Board held this until all Trustees can participate in the debate.

6. **Social**

The town-wide social plans are on target for the best ever event. Now all that is needed is nice weather and strong attendance.

7. **Trash Collection**

The pay as you throw program has started and has gone reasonably well.

8. **Adjournment**

The meeting was adjourned at 8:15 p.m.

Approved by

Alan L. Kovanna

Trustee

9-13-04

Date