

Covenant Compliance Committee. Jacques DeLorimier reported there were no rule violations acted on since the February meeting. There was a question regarding logs stored in a driveway. No action was suggested at this time.

Xcel Energy Substation. Hamilton Creek resident Kim Hebron had been active in the Xcel substation location controversy. The current focus of the community action group formed is to have Xcel enter into discussion regarding the location of the substation.

Cleanup Day Update. It was confirmed the cleanup day lunch host will be Toni & Lowell Graves at 38 Blue Moon Trail. There would be removal of trees and slash as part of the cleanup day, but no tree cutting. It was suggested that the Metro District provide slash and tree pickup until the Annual Meeting weekend. Other cleanup day activities could be the front entrance flowers, noxious weeds removal, and trail maintenance.

Front Entrance. There was a discussion regarding additional flower plantings at the front entrance as a memorial for resident Fran Gardner who recently past away. Tom & Aggie Hand had volunteered to maintain the entrance this year with the assistance of Sue Paluska. The Board was open to increasing funding as necessary for the front entrance plantings. No other formal action was taken.

Annual Meeting. Owners Bob & Jay Gilson have volunteered to assist with the annual meeting set up. Food Hedz will provide the catering. There was a discussion regarding volunteers to obtain the beer and wine or the option to have it handled by Food Hedz or a local liquor store. The set up of the tent, tables, table coverings, and the use of reusable plates and utensils was discussed.

Community Garage Sale. The South Forty Board had contacted the Association regarding if they would be interested in coordinating the owners to participate in a garage sale day with surrounding communities. The Board felt it was an interesting concept and approved providing \$50 towards the common cost of the garage sale day.

Web Site. To provide timelier owner communication it was agreed that information should be provided more regularly to Carolyn Patterson to update the web site.

Election. There was a discussion regarding owners who may be interested in serving on the Board of Directors. There are two positions available at the annual meeting.

Next Meeting. The next meeting was scheduled for Thursday, August 20th, 2009 at 7 PM. The meeting will be held at the home of Jacques DeLorimier.

The meeting was adjourned at 9:22 PM.