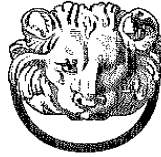


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EXECUTIVE BOARD MEETING MINUTES

MAY 21, 2013

CALL TO ORDER 5:30 P.M.

**BOARD MEMBERS IN ATTENDANCE-
BETTY HITCHCOCK, BOB HANFLING, SUZANNE CULIN, AND TINA CREW**

HOMEOWNER FORUM:

Hawk Proposal

Robert Hawk and contractor Mike Armbruster, of Axiom Construction, presented their proposal to split 1-PH1 into 1-1201.

MINUTES

The March and May minutes will be approved in September.

FINANCIALS

The Financials through April 30, 2013 were reviewed.

DIRECTOR'S REPORT

The Director's Report was presented.

A. UNFINISHED BUSINESS

BLDG 2 SECURED DOOR:

David Tamarchenko of Mathias Lock and Key presented his proposal/solution to the failing secured door handles of each building. The Board asked if he could reduce his labor costs.

B. NEW BUSINESS

GARAGE RAMP

Two strips of the garage ramp's electrical heating have failed and proposal for replacement were presented to the Board.

CHECK SIGNING

ADJOURNMENT AT 6:53 P.M.