

Directors Present

Bob Thonoff, Christie Rath, Diane Tullia

Others Present

Carl Gamble

1. **Homeowners' Comments and Concerns**

No comments or concerns were presented.

2. **Minutes**

The minutes for June meeting were approved.

3. **ACC Report**

The following items were discussed:

- 3506 Corner Brook Cove – pool, cabana, pergola approved
- 3700 Ebony Hollow Cove – landscaping approved

4. **Property Manager's Report – Carl Gamble**

Carl updated Board on current matters – all home owners current on dues.

5. **Treasurer's Report**

Carl presented Treasurer's Report, no unusual expenses.

Total balance at \$47,392.

6. **Old Business**

ACC/CC&R Issues

Four homeowners with mailboxes – 2 with transfer requirement, 1 with replacement requirement
Carl is to ask homeowner if she can produce the agreement between the BOD and homeowners regarding mailbox.

Web-based submission program – The ACC will decide if they would like to implement a web based system.

7. **New Business**

The BOD discussed water rationing concerns as the BSEACD continues drought declaration.

8. **Next ESHHOA BOD Meeting- Scheduled August 20, 2009**

9. **Meeting Adjourned**

Minutes Prepared by Christie Rath

