

**Clusters Open Board of Directors Meeting Minutes
Thursday, June 11, 2009**

Call to Order

Sylvia Called the Meeting to Order and Renee Seconded the motion at 7:00 p.m.

Roll Call

Renee, Sylvia, Helene, Michelle HOA members present
Tina Norman Management Co Representative present

1. Approval of Minutes of last Meeting March 12, 2009
The minutes of the meeting were read and Sylvia made a motion to approve the minutes and Helene seconded the motion. Minutes were approved.

New Business

2. Vandalism- Renee gave a report of the Vandalism reported to the Police from the Single Family Homes, the paintball damage to the pool which had to be power washed. A discussion with Chief Nucera indicated that there would be more unmarked patrols through the community, with a Zero Tolerance approach. Fines and restitution would be sought as penalties for vandalism.

The Spending Report for the Shades of Green to plant 9 evergreen trees for \$2451.90 and the re-seeding behind 111 to 109 WB for \$1681.75 was discussed. Renee made a motion to approve the payment and Helene seconded the motion.

3. Elections for two positions were uncontested: Helene and Renee were re-elected to the Board. One candidate from the floor offered to become a member; Alison Rada was unanimously voted in as a member of the HOA. Pursuant to Article 3 of the Bylaws, minutes 3.05 the Quorum was met.

Open Discussion

There were no issues for the open discussion.

Closing the Meeting

Sylvia made a motion to close the Meeting and Renee seconded her motion

