

**Clopper's Mill West Community Association
Board of Directors Meeting Minutes
January 9, 2007**

Board Members Present: Al Speich
 Tony Thompson
 Bill Rezek
 Cynthia Faville

Others Present: Ravi M. Parkhie, TMGA

Call to Order

The meeting was called to order by Al Speich at 7:02 p.m.

Meeting Minutes

Bill Rezek made a motion to accept the November 2006 meeting minutes as submitted. Cynthia Faville seconded the motion and the motion passed unanimously.

Homeowner Forum

No homeowners were present for homeowner forum; therefore there is nothing to report.

Number of Board Members

Tony Thompson made a motion to reduce the Board from seven directors down to five directors. Cynthia Faville seconded the motion and the motion passed unanimously.

Architectural

Ravi Parkhie stated that a few applications have been submitted since the last meeting was held and the committee chair had reported to him that nothing out of the ordinary has been submitted.

Landscaping

Ravi Parkhie stated that due to the warm weather during the holidays the landscaper had already down the spring mulching of the landscaping beds.

Pool

Ravi Parkhie reported that he had contacted the managers for Woodcliff Park Homeowners Association and Kingview Village Homeowners Association regarding a possible agreement with Clopper's Mill West to keep Woodcliff Park open for anywhere from one to three weekends after Labor Day Weekend. The three communities would split the cost three ways. Once the manager of Woodcliff Park responds the Board will be updated.

Social

Nothing new was reported.

Newsletter

The Board appointed Rebecca Escario and Cynthia Faville as co-newsletter chairs. Cynthia Faville stated she will be happy to help Rebecca with the newsletter articles. Unfortunately, Rebecca Escario was not able to make the meeting but had spoken with Al Speich regarding the appointment to this committee. Ravi Parkhie stated that he had emailed Rebecca Escario the advertiser contact list for the newsletter that he put together from the ads in the spring edition of the community newsletter and had dropped off two disks containing earlier versions of the community newsletter.

It was noted that the winter newsletter was not put out by Ilana Halem as she stated she would do by December 15, 2006 and that had not responded to the letter sent to her requesting a copy of an updated advertiser list and a disk with the last published edition of the community newsletter.

Website

Al Speich asked that an email be sent to the webmaster with the Board and committee update information.

Security

Ravi Parkhie reported that he was coordinating with Cheryl Patterson the details of the Gang Task Force Safety Meeting presentation to be held on January 16, 2007 and encouraged the Board to attend.

Bathhouse/Clubhouse Wood Trim Work

Ravi Parkhie reported that KAMM Construction had stated that they would begin work the week of January 18, 2007 weather permitting.

Miscellaneous

Ravi Parkhie stated he would sent a follow up fax memo to KAMM Construction regarding submission of the storage shed proposal as they had not sent it in during the month of December.

Adjournment

Tony Thompson made a motion to adjourn the meeting. Bill Rezek seconded the motion and the motion passed unanimously.

The meeting adjourned at 9:30 p.m.

Respectfully submitted by Ravi M. Parkhie, The Management Group Associates

/rmp
CM – III6, III6(c)