**June 25th, 2012

The Board of Directors meeting was held June 25, 2012.  The meeting was called to Order by President Schuyler Schupbach
at 7:00 p.m.  Present were Gary Ash, Schuyler Schupbach, Justin Clark, Muhlbauer, Anna Paxton, and George Kaupas.

Environmental Update - The IEPA has provided the Homeowner's Association with a proposed Compliance Comittment Agreement (CCA) in response to the latest violation notice.  This proposal is attached above.  The IEPA has requested approval by 7/1/12.  Since this proposal involves obtaining additional land/easement (adjacent to the existing easement located next to the Lancaster and Cryder/Fischer lots) and the collection of a special assessment from all homeowners to fund the project, the 7/1 deadline date is not feasible.  Schuyler has requested a meeting with the IEPA to request an extension beyond the 7/1 date.  This meeting with the IEPA is tentatively planned for Tuesday, 6/26.

The estimated cost of the recirculating sand filter system proposed by Farnsworth is approximately $320,000 ($3,800 per home).  The Board will be sending notice of a special assessment meeting within the next two weeks (targetting 7/2 for mailing to all homeowners).  The approval of a special assessment requires 2/3 approval from those Homeowners in attendence at the special assessment meeting (or by proxy) - per Arcticle 6 Section 4 of the covenants.  The Board is targetting Wednesday, August 1st for this meeting pending availablity of Covell Town Hall.

Compliance - The Board has received complaints over the past month regarding execssive noise from barking dogs.  Gary Ash will provide notice to the involved homeowners.  Complaints have also been received regarding boats parked in driveways throughout the subdivision.   Gary will send notice to these homeowners as well.

The Board will meet again on July 16, 2012.
There was no further business so the meeting was adjourned at 8:30 p.m.**