

**ROXBOROUGH VILLAGE FILING 16A HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF STUDY SESSION
February 18, 2008**

A study session of the Roxborough Village Filing 16A Board of Directors was held on Monday, February 18, 2008.

- I. **Roll Call, Call to Order** – Vice President Hulse called the study session meeting to order. Members present: Rebecca Hulse, Elliot Goldman, Terri Stange and Renee DeRocher. Members absent and excused: Ron Bendall.

- II. **Miscellaneous Discussion Items**
 - A. Committees – How to increase membership participation.
 - B. Southwest Landscaping – 1) upcoming projects – prioritize, costs, and hours needed to complete.
 - C. Minutes to Liz/website in timely manner.
 - D. More direct contact with attorney.
 - E. Irrigation issues – work order to repair.
 - F. Picnic
 - G. Mulch in playground areas.

- III. **Adjournment** – There being no further business to come before the board, the study session was adjourned.

Respectfully submitted by,
Terri Strange, Secretary

THE FOREGOING IS THE TRUE AND CORRECT MINUTES OF THE STUDY SESSION MEETING HELD ON THE DATE ABOVE AND WAS APPROVED ON THE 5TH DAY OF MARCH 2008.

Secretary