ROXBOROUGH VILLAGE FILING 16A HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF STUDY SESSION
March 30, 2008

A study session of the Roxborough Village Filing 16A Board of Directors was held on Sunday, March 30, 2008.

I. **Roll Call, Call to Order** – President Bendall called the study session meeting to order. Members present: Ron Bendall, Rebecca Hulse, Terri Stange and Renee DeRocher. Members absent and excused: Elliot Goldman. Others present: Allison Wright, representing the "Concerned Residents Group" was in attendance for discussion of Item #1 below.

II. **Miscellaneous Discussion Items**

- **A.** Code of Ethics – reviewed and updated.
- **B.** Capital Improvements – identified priority areas.
- **C.** Metro District irrigation – discussed proposed contract, upcoming meeting (4/8/08), and sprinkler repair.
- **D.** Trash in lake – identified as metro District responsibility.
- **E.** Fertilizing, unwrap trees (Jared's), landscaping and other maintenance issues – provide instruction to Curt via Work Orders.
- **F.** Keeton Industries – contract regarding maintenance of fountains.
- **G.** Picnic – selected date, time and discussed various vendors.
- **H.** Swing sets and swing benches – would like in place prior to picnic – still need estimates.
- **I.** Mulch in play areas – would like in place right away.
- **J.** Generated follow-up status questions for Property Manager (submitted 3/31/08; reply rec'd 3/31/08).

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

Respectfully submitted by,
Renee DeRocher, Director

THE FOREGOING IS THE TRUE AND CORRECT MINUTES OF THE STUDY SESSION MEETING HELD ON THE DATE ABOVE AND WAS APPROVED ON THE 2nd DAY OF APRIL 2008.

_/Terri Stange/_____
Secretary