

MINUTES
ARBOR STATION HOMEOWNERS SERVICES, INC.
BOARD MEETING
April 29, 2008

Meeting called to order at approximately 7:35 p.m. at The Club Family Center. Quorum established.

Attendees: Larry Yockey, President/Treasurer
Larry Mahle, Vice President
Neil Gerstenberger, member
B.J. Hampton, member
Brian Hawkins, member
June Keen, member
Danny McCullough, member
Todd Snodgrass, member
Carol Yockey, Secretary

Absent: Kim Knell, member (excused)

Approval of Minutes:

Motion: Approve Minutes from the Board Meeting on March 25, 2008.

Vote: Unanimous approval.

Resolved: Minutes of the March 25, 2008 Board Meeting are approved and entered into the Association records.

Business:

Motion: Approve expenditure of \$199.00 for purchase of a volley ball net for the lower pool.

Vote: Unanimous approval.

Resolved: A volley ball net will be purchased for \$199.00 for the lower pool.

Motion: Approve expenditure in the amount of \$500.00 to be used for start-up in the Snack Bar.

Vote: Unanimous approval.

Resolved: Five hundred dollars will be used to purchase supplies needed for start-up in the Snack Bar for the 2008 pool season.

Reports:

President's report given by Larry Yockey. Treasurer's and Collections reports given by Larry Yockey. Written reports presented and maintained in the Association records.

New Business:

The structure for allowing family members and the number of family members allowed to swim was discussed. Pool members will be asked to list the family members who actually live in the household/under the roof. Each household/under the roof is allowed to bring six (6) family members, not living in the household, to swim at no cost. Each additional family member over six will be charged \$2.00.

Pool Rules for 2008 were given to Board Members and discussed. Proper bathing attire was discussed at length and an addition of not allowing gum in the pool area was suggested.

Homeowner's Participation:

There was no homeowner participation.

Motion: Adjourn the April 29, 2008 Board meeting.

Vote: Unanimous approval.

Resolved: The April 29, 2008 Board meeting is adjourned at approximately 9:00 p.m.