

**Laurel Oaks at Country Woods  
Condominium Association  
Board of Directors Meeting  
7:00 p.m. Wed., Oct 19, 2005  
Home of David Cibulas  
2664 Walnut**

President  
1<sup>st</sup> Vice Pres. /Sec.  
Director  
Treasurer  
Director  
Director  
Director  
Director

Rosanne Nobile  
Karen Zachar  
Roberto A. Sanchez  
Linda Domain  
Edward Heitov  
David Kissell Cibulas  
Karen L. Cunningham  
Elizabeth Galvin

In attendance were Rosanne, Karen Z, Karen C, David, Linda, Roberto, Mike Perez & George Cook from Ameri-Tech.

### **Presentation – Brinks Security Systems**

Mark from Brinks Security was present to give an in depth presentation about the equipment options, monitoring arrangements and company background etc. There were a great deal of questions and answers as a result of the information presented. The board requested that Mark rewrite several proposal options with different equipment features with corresponding pricing so that we may have several options to choose from. Brinks is under consideration as well as ADT for our 6/1/06 renewal.

A proposal with 2-3 options will be forthcoming.

### **I. Open Session**

#### **A. Minutes**

1. David moved to approve the 9/14/05 minutes and Karen C seconded the motion, all in favor.

#### **B. Treasurer's Report**

1. Rosanne went over the proposed budget, item by item, that the board members completed. The board is proposing a fully funded budget with the exception of the roof replacement that would not be 100% funded. The board put together a letter to accompany the budget being mailed out to all homeowners. There was discussion of a raise for Shannon or providing him with health insurance which he would like very much. David will do some research on individual health insurance plans and report back to the board at a later date.

#### **C. Public Relations Report Committee Report**

1. No Report.

#### **D. Architectural Review/Standards/Applications/Approvals**

1. No Report

#### **E. Grounds Committee Report**

1. The landscape committee presented bids from 5 pest control companies that they have met with. As a result of the committee's research they have recommended Nutra Lawn because they use superior products and offered more competitive pricing than the others and Control A Pest. The board has determined that the current vendor (Control a Pest) is not performing services adequately to protect our lawns from insects and a change must be made. Motion was made by Rosanne to change to Nutra Lawn and terminate our contract with 30 days notice to Control a Pest (11/30 termination date) and Linda D seconded the motion. All in favor.

#### **F. Document Amendments/Changes/Up-dates Committee Report**

1. The board discussed the rule regarding the use of car covers in the community. After a short discussion the board agreed at this time, that the use of car covers does not adversely affect the appearance of value of our property and we were not going to enforce the rule. At a later date an in depth discussion on changing or removing that rule will take place. Homeowners not complying with other rules and regulations were discussed.

**G. Manager's Report**

1. No report

**II. Old Business**

1. Work will start on the tennis court.

**III. New Business**

1. None

At 9:00 pm Roberto moved to adjourn, Karen C. seconded the motion, all in favor