

CLIFFTOPS PROPERTY OWNERS ASSOCIATION
Board of Directors Executive Session

MEETING DATE

November 3, 2007

Board of Directors

Minutes

Board Members (all present)

Henry Blizzard (2010)
Dale Cermak (2010)
George Goodwine (2009)
Earnie Lumpkins (2008)
Howard Smith (2009)
Louis Smith (2009)
Bob Thomas (2008)

The meeting began at 11:21am.

Earnie indicated she was willing to continue as Treasurer for her final year on the Board and nominated Henry Blizzard to be President. Seconded by Dale Cermak.

After discussion of the remaining offices, Louis moved and Earnie seconded that we re-elect George Goodwine as Vice President, Howard Smith as Secretary, and Earnie Lumpkins as Treasurer. Both motions carried unanimously.

President Henry Blizzard led discussion about several personnel matters and “needs attention” issues for the Board’s awareness. Board members shared a concern to explore ways to limit operating budget expenses.

Howard Smith moved that we hire Ty Burnette as Property Manager, to start as soon as he is available. Seconded by Earnie Lumpkins. The motion was approved 5-1.

Discussion continued about the importance of helping Ty assimilate into his new job and helping him get oriented to issues and priorities of the Board. Henry Blizzard said that he had asked Howard and Earnie to lead an assimilation process with other employees shortly after he begins work.

There was further discussion on staff roles and concerns. Henry Blizzard indicated he is naming an ad hoc committee to examine our gate operation and security. He asked Howard to chair the committee and we discussed potential members. Howard is to select and contact members.

Henry reported that a property owner has been watering his lawn at a time of water scarcity. The owner has said that he is using Clifftops Lake water, rather than city water. After discussion, the Board authorized Henry to send the owner a letter, requesting that he not use Lake water, especially during this sensitive water usage time.

The Board set a workshop meeting time of November 12 at 5:00 at the Bluff Club. He expects there will need to be a second workshop after that with the new Property Manager. The next regular Board meeting is at 2:00 on January 13 at the Lake Club.

The meeting adjourned at 1:05.

Henry Blizzard, President

Howard Smith, Secretary