



56 **Treasurer's Report:**

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58 The Treasurer reported that after reviewing Mariotti's paving proposal, ~~he determined that there would be no~~  
 59 ~~change~~ the increase in the Road Maintenance budget contemplated in his "Rolling Forecast" sent earlier to members  
 60 of the Board were high and a new forecast would be available next month that would remove much of the  
 61 uncertainty in the forecast prepared prior to the August meeting. He forecasted that the budgeted expense for Nature  
 62 Trail maintenance would be reduced based on the change in vendor and that the Eagles Nest Area remediation  
 63 expense would probably be deferred to next year, given the projected time frame for a solution to the drainage  
 64 project.

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66 **Committee Reports:**

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68 **Safety and Security:**

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70 Bill Whitman said that the accident at entrance to "The Landings" was discussed earlier in the meeting. He also  
 71 reported that he had received some complaints about the trash haulers and their presence on the property before 8:  
 72 00 AM. After a discussion, it was determined it would be difficult to dictate to the County when they should  
 73 schedule their pickups. No action was taken.

74

75 **Landscaping Report:**

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77 Ben Mayne E-mailed the following landscape report:

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79 The dead bamboo on Starling Drive adjacent to the fence along the property line by the Phillippi Harbor Club ~~we~~  
 80 will be replaced at a cost of \$600.00. A small dead oak tree in that area will be removed at the same time.

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82 **Roads and Drainage Committee:**

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84 Larry Spelman reported that he had received Mariotti's 2007 paving bid and after conferring with Don Smally was  
 85 glad to report that the bid was much lower than expected. However there is one ~~caveat~~ caveat — the three ~~Traffic~~  
 86 ~~Loops~~ loops which if needed to be altered would add an additional \$1,800.00 to Mariotti's bid. He also  
 87 reported that the work would be accomplished between 9:00PM and 6:00AM in two days. The ~~evening and~~  
 88 ~~morning~~ nighttime hours were chosen because of the amount of commercial traffic on that roadway.

89

90 Larry Spelman then made the following motion:

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92 ~~He moved~~ Moved that the Board ~~to~~ accept Mariotti's proposal and authorize Bob Capo to sign the  
 93 proposal and that John C. Minder should write a more detailed contract between all parties (John C.  
 94 Minder, Mariotti and Landings Management) and that the Board approve the signing of that detailed  
 95 contract.

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97 Dolores (Dee) Ricapito seconded the motion. ~~On the question~~ The motion was unanimously approved.

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99 **Lakes Committee:**

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101 Jerry McFadden reported that ~~lake~~ Lake number 1 was still being cleaned and that the lily pads been removed. The  
 102 fountain in the ~~West~~ west end of the lake was now working but the problem causing it to periodically malfunction  
 103 was still not determined and that ~~sometime in the future~~ the motor may need to be replaced sometime in the future.

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105 **Public Relation Committee:**

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107 -Katy Leidel gave the following report:

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109 ~~She reported that~~ The guards at the front gate are allowing persons who have not been ~~given~~ allowed entrance to  
 110 The Landings without specific permission for a particular date and time ~~or and who are not~~ without being on the

111 | ~~owner's fixed-permanent list, entrance to "The Landings"~~. After a discussion, Bill Whitman said that he would  
112 | address this issue with Allied ~~Security~~Protection Services.  
113 |

114 | **Old Business:**

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116 | Larry Spelman then opened a discussion concerning the line painting as a directional tool to enable guests to find the  
117 | Racquet Club. The Manager reported that he had secured two bids for the painting and after a discussion it was  
118 | determined that both bids (more than \$2,000) were in excess of what should be paid for this directional tool. Larry  
119 | Spelman then made a motion that, when it would be time to re-paint the white lines, they should be painted blue.  
120 | Dolores (Dee) Ricapito seconded the motion. On the question, Irwin Starr of "*The Landings Eagle*" voiced a safety  
121 | concern by changing the white line to a blue line. The President then called for a vote, the motion failed with a six to  
122 | two vote against changing the white line to blue.

123 |

124 | **New Business:**

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126 | None.

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128 | **Adjournment:**

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130 | The meeting on a motion by Dick Bayles and seconded by Dee Ricapito was adjourned at 7:55 PM. The next  
131 | meeting is scheduled for September 6, 2007 @ 7:00PM.

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133 | Respectfully submitted,

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135 |

136 | George Niel, Acting Secretary