

Locust Curve Homeowner's Association Meeting
Thursday, January 31, 2008

The officers/trustees met this month in the home of Sandy Mercurio, Vice-president. Those present included Sandy; John Cremer, Treasurer; Jerry Maynard, Trustee; and Sandie Maynard, Secretary.

Items on the agenda:

- Set a date for the annual spring meeting
- Newsletter
- Discuss election and transition of officers
- Association Dues – Billing
- Update on PSAM

Sandy reported that Carlisle Elementary School is available on both April 16 and 23 (for the annual meeting). It was decided to schedule for the 16th. A tentative agenda was discussed:

- Introduce a representative from PSAM
- Old business
- Nominations/Election
- New business
- Q & A – rep. from PSAM

There was discussion on the next newsletter and it was decided to table this until the next meeting.

There was also discussion on whether or not officers will be needed under the management company – and just what their roles will be. While it seems that officers *will* still be needed in some capacity, this may be a question for PSAM. Sandy said that, according to the by-laws, a homeowner must be current with their dues in order to run for office. All present agreed to read the by-laws for a better understanding of how nominations/elections are expected to be conducted. It was suggested that if several residents wish to run that

we ask them 5-6 questions at the meeting – to give everyone present an idea of who they are and why they wish to serve.

John offered to contact PSAM to determine when the bills will be mailed for 2008 dues. He expects that it will be very soon. He said that he has heard from several homeowners who received a “2nd notice” via email, but never received a first notice. John has been in contact with Paul regarding this.

The next meeting was scheduled for Wed., February 20th at 7:00 p.m. at the Maynard’s.

This meeting was adjourned.

Respectfully submitted,
Sandie Maynard