

**Board of Directors' Meeting
February 16, 2012**

The meeting was called to order at 7:00 p.m. by President Eloy Rodriguez. Dan Sieczkowski presented the treasurer's report and also a draft budget for 2012, with comparisons to the last three years. The suggestion was made and approved that additional monies be added to the Fall Social budget. Also discussed were zeriscaping the Lockerbie cul-de-sac, cleaning the sign and the planting area around it, holiday donations, the numerous yards with overgrown weeds, and bushes overhanging sidewalks.

A long discussion of different aspects and points of the document of covenants and restrictions ensued. Eloy will be meeting with an expert on the recent legislation affecting homeowners' associations and how business must be conducted prior to the next board of directors' meeting, which will be held at 7:15 p.m., Thursday, March 22, at Randy Patterson's house, 10205 Holme Lacey Lane.

Submitted by
Karen Kolar, Secretary