The Knolls Section 12

Meeting Minutes

Meeting Date: December 10, 2008

Attended By: Christie Bishop, Andre Barnes, Christopher Wilson, Robert Ackerman, Charlene

VanMeter, TJ Frampton

Subject: Board of Director's Meeting

Call to Order: 7:05 PM

Approval of Minutes: Minutes had not yet been completed for annual meeting.

Financial:

Operating statements from previous months were approved. Budget was approved

Homeowners' Comments:

□ NTR

ITEMS FOR DISCUSSION:

Grounds: The trees and bushes between the school and Bellows Court were planted.

Parking: NTR

Pets: The barking dog on Chilmark continues to be a problem. Possible approaches to the

problem were discussed.

Social: NTR

Architectural Report: NTR

Old Business: NTR

New Business: NTR

Next Meeting Date: February 12, 2009

Adjournment: 7:40 PM

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Action Item	Assigned to	Due Date
Minutes from this meeting	Charlene	
Contact renter on Chilmark about barking dog.	Andre	
Send letter to owner of home on Chilmark referenced above	Robert	