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Sent: Wednesday, April 01, 2009 1:02 PM

To: David Berman

Subject: Minutes of March 24, 2009

Meeting was called to order on March 24, 2009. All BOS members were present.

Presentation by Wrathell, Hart, Hunt, and Associates, LLC. There was a one hour presentation. This is a possible replacement for Rizzetta and Co. Question and answer period followed after the presentation. Some of the items discussed were the agenda package (7 days before the board meetings) and the financial package (7 days before the board meetings).

Presentation by Solar Fit. One of the questions asked were how much money would be saved. Mr. Chiodo said the Board should take a vote at the next meeting.

District Insurance Coverage and Limits.

General Liability coverage and limits is now at \$2,000,000.00. Dr. Davidson is requesting the limits should be raised.

Mr. Cross wanted the Adhoc Group to investigate for more coverage on personal liability and death.

Mr. Halley wanted to check on AMG coverage on liability and death.

Request to use the Grand Haven Room for each village and wave fee.

There will be a \$100.00 security deposit required. And the food will have to be purchased for AMG. Each village can only hold one social event per year.

Creekside will have the same policy as Village Center.

Only food catered my AMG will be allowed.

Food can no longer be brought to Creekside by residents.

Energy Savings Plan.

Mr. Halley and Mr. Kloptosky to review thermostat settings. Thermostats to be in locked boxes. There will be no changes to thermostats except by AMG staff. Lights in the Grand Haven Room will be changed to fluorescent bulbs.

Budget Cuts and Expenditures to be discussed at the next Board Meeting.

The Board request cost on each item. Why are we over budget? Mr. Chiodo suggests taking a look at the landscaping budget because it is our biggest cost item.

Pond Project.

Dr. Davidson reported that the irrigation heads were spraying into the lake and needed to be changed. And he also reported that the shelf planting was completed.

Mr. Chiodo requested that Rizzetta and Company come to the next workshop one hour after workshop starts because the BOS will be interviewing another management company.

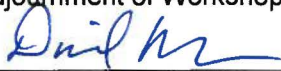
Wildfire Awareness.

Dr. Davidson requested that the information be put on the CDD website for all residents. Dr. Davidson and the GHMA have planned a walk thru and inspection GH fire dangers.

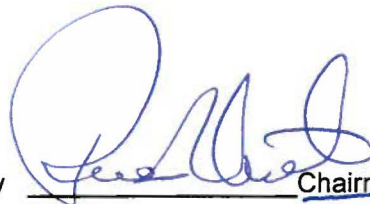
Adhoc Groups.

No further applications have been submitted.

Adjournment of Workshop was at 3:00 PM.



Assistant Secretary



Chairman/Vice Chairman