

**EMERALD HILLS HOMEOWNERS ASSOCIATION, INC.
MINUTES OF BOARD OF DIRECTORS MEETING**

February 26, 2007
7:30 pm

Attendees: Sallie Martin, Steve Hill, Steve Harper, Carole Henley, Carolyn Chaney, Cheryl McGovern

Approval of Previous Meeting Minutes: Steve Harper moved, Sallie seconded, minutes approved

Visitors: Frank Fraone, Mike Mangini, Nancy Mangini

Frank offered the fire station community room for our meetings. It can hold 15-20 people and has AV equipment. He reported on a new Community Alert Network Bulletin Board where you can receive notifications of any emergency. See www.smcalert.info. It will send text messages to cell phones. The information will be added to the next newsletter.

Open discussion re: zoning. The Mangini's expressed their interest in attending the meetings and so they will attend. It was clarified that the zoning proposal to the County has been dropped and is no longer under consideration by anyone.

Treasurer's Report. \$9600.51

Mail Item.

Welcome Package 6 of 8 sections done.

Social Event - Fire station venue

Design Review - No news

Communications Report - Meeting w/Rich Gordon occurred. Nothing was reported.

New Business

Cargill in RWC offered to present their project. No interest was expressed due to the distance of the site to Emerald Hills.

Annual Meeting will be held 3/27/07 at the Elks Club. Logistics, preparations, and assignments were discussed.

Newsletter. It will include annual meeting agenda, bios, new public works director - hired, new fire chief, network alert, education

Meeting adjourned at 9:10 pm