

CLASSIC TOWNHOMES OF WPV
BOARD OF DIRECTORS MEETING
JUNE 25, 2004

- I. Call to Order by Hunter Swearingen, President at 7:00 pm.
Present: Hunter Swearingen, Marci Schiller
Guests Present: Elaine and John Novak, Imelda Rivera-Arroyo
Ted Marlowe, DYKO Paints, Brian Kimball, Munyan
Painting, Phil Petresky, Natural Designs, Denise Schek,
LCAM Greenacre Properties
- II Minutes of the February 23, 2004 Board of Directors meeting presented and
Accepted as presented.
- III Presentation of Painting Specifications by Ted Marlowe of DYKO Paints.
Overview of the specifications presented and question and answer session on
The specifications transpired.
- IV Presentation of Painting Contractor Brian Munyan Painting to address all
Logistical questions concerning the painting project. Also briefed on the
Front door painting project and the punch list to finish the project.
- V Presentation of Natural Designs Landscaping by Phil Petresky regarding the
regular contracted services. Also briefed on the trimming of the foliage for
the painting project.
- VI Presentation by Elaine Novak on the Architectural Guidelines finalized by
By the Committee. Motion was made by Hunter Swearingen and seconded
Marci Schillerto accept the guidelines. Motion Carried.
Guidelines will be mailed to the owners and tenants via Certified Mail
- VII Imelda Rivera-Arroyo tendered her resignation from the Board of Directors.
It was accepted by the Board of Directors. Elaine Novak was appointed to
To the Board of Directors. She has been appointed as the
Secretary/Treasurer for the Association.

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- VIII Proposal for stucco repairs at 9914 New Parke Road was tabled until the Inland Homes Warranty Department investigates.
- IX Board requests Association Attorney correspond to Inland Homes for the Documentation on the January 2003 caulking of the 16 Buildings.
- X Budget and Annual Meeting: Annual Meeting was decided to be scheduled In September 2004. The Budget Meeting will take place in July 2004. Dates for both meetings to be determined.
- XI Motion to Adjourn was made by Hunter Swearingen, seconded by Marci Schiller. Motion carried.