



**Shelley Lake Estates Homeowners' Association**  
**MINUTES – Special Board Meeting**  
**Tuesday, March 1, 2011 6:00 p.m.**  
**Held on Fourth Avenue**

**Board Attendees:**

Sharon McHugo  
 Steve Watilo  
 Bill Martin  
 Bob Harris  
 Dan Pfeiffer  
 Diana Wilhite

Director  
 Director  
 Director and Vice President  
 Director and President  
 Director  
 Director

Zone 1  
 Zone 2  
 Zone 4  
 Zone 5  
 Zone 6  
 Zone 7

**Absent:**

Dave Syrcle  
 Diana Wilhite  
 Claudia Hersey  
 Norene Green  
 Gillian Chapman  
 Derek Buckley

Director  
 Director  
 Secretary  
 Treasurer  
 Chairperson, Communications Committee  
 Chairperson, Architectural Committee

Zone 3  
 Zone 7  
 Non-voting  
 Non-voting  
 Non-voting  
 Non-voting

#	TOPIC	DISCUSSION	ACTION AND/OR FOLLOW-UP INFORMATION CONTACT PERSON
1	<b>Call to Order</b>	President Bob Harris acted as Chairman and Secretary of the meeting.	The Chairman declared the members present constituted the quorum necessary for the transaction of business at the meeting.
2	<b>Meeting Minutes</b>	The Board met at the site of vehicle damage to the perimeter fence to discuss repair/replacement options. The driver's insurance company is providing \$870 to cover estimated repair costs. As the initial cost of wood fence is approximately equal to vinyl, and as that section of fence is planned for replacement in the Fall, the discussion centered on whether or not it would be best to replace a portion of the wood fence with vinyl now and apply the insurance proceeds to reduce our costs.	Upon a motion made, seconded and carried, it was agreed that approximately 183' of wood fence west from the Fire Gate on Fourth will be replaced with vinyl fencing as soon as feasible.
	<b>Adjournment</b>	There being no further business to come before the Board, the meeting was adjourned.	
	<b>MINUTES ACCEPTANCE</b>	Respectfully submitted by:  <div style="text-align: center;">           _____            Bob Harris, President             _____            Claudia Hersey, Secretary         </div>	