December 18, 2012

RE: Addendum to the Minutes of the Board of Directors Meeting

for November 28, 2012

Dear Warren and Jeff,

During the budget discussions at the November 28, 2012 Board meeting, I made the motion that the $8000 allocated for the extension of the arrogation system in the area of the pond deck and ball field be eliminated from the budget. This motion failed.

It is my position that the proposed areas for this arrogation are not necessary. When the building of the pond deck was approved by the board, it was stated at that time that there would be no additional cost to the community. The installation of this arrogation system will not only incur an installation cost, it will also incur an annual water usage and maintenance fee. This area has always been a natural habitat and should remain so.

Based on a map that was given to Mark from Russo Brothers, the foul line of the baseball field is the delineating property line between Conservancy property and the townhome and duplex council areas. Thus the proposed area for arrogation is mostly in this council area and should therefore be allocated to their council.

A motion was made to allocate $17000 overhaul the plantings at the entrance of Walden Meadow Road and around the pillars. Although these areas are in need of updating, I believe that spending this amount of money from the reserves should be approved by the community at large. Proposed expenditures from the reserves should be reflected and approved with the annual budget.

Please submit this letter to the official Minutes of the November 26, 2012 Board Meeting.

Thank you,

Gordon