

**Majestic Condominium Board of Directors
Meeting Minutes
April 8, 2008**

Meeting called to order at 7:40 p.m.

In attendance: Flagg Youngblood
Brian Wrenn
Diane Brown
Katy Molen

Old and Ongoing Business

Meeting Minutes: Brian moved to approve the March Board Meeting minutes with the noted revisions; Flagg seconded; minutes were approved.

The Board is continuing to seek volunteers to serve on the Board.

Treasurer's Report: As of March 31, 2008 our Reserves balance is \$48,501.45. Approximately 10 owners did not pay the increased fees for February; Katy will have Chatel send notices out to collect the outstanding amounts.

The Board listened to arguments from both parties involved in the recent noise dispute and will gather additional information before deciding on further action.

The Association's legal counsel will send the building's developer Tolson the transition study punch-list with a 30-day demand letter on April 11, 2008 with a May 12, 2008 reply deadline. Brian will continue follow-up with legal counsel.

Committee Reports

Upkeep Committee: selected Hughes Landscaping to aerate/over-seed grass, trim/transplant/add shrubs, and to install grass and small plants between the street and sidewalk, along with additional plantings and seasonal flowers.

Improvements Committee: The Board has identified the owner of the grill located on the west side (in order to request its removal). Flagg will draft a notification letter re: the removal of all non-Association items in common areas no later than July 12, 2008; the Board will also make the junk-hauling service available for residents to dispose of any additional items from their units on that date.

Insurance Committee: None

The meeting was adjourned at 8:50 p.m.

Submitted by Diane M. Brown, Secretary