

Players Crossing at Plum Creek Villages Board of Directors Meeting May 13, 2009

I. **Call to Order** – A meeting of the Board of Directors of the Players Crossing at Plum Creek Villages was called to order on Wednesday, May 13th by Boyd Gordon, President of the Association. Other members of the Board in attendance included Bill Esslinger and Dave Littler. The meeting was held via a telephone conference call.

- II. **Association Business** The following business was transacted:
 - A. Flower Proposal The proposal from Emerald Isle Landscaping for the entryway flowers was reviewed. The proposal includes a mix of perennials and annuals for color. It was agreed that the added expense of perennials this year would held reduce costs in subsequent years. Upon motion made and seconded, the flower proposal from Emerald Isle Landscaping at a cost of \$1,770 was unanimously approved.
 - B. Landscape Committee It was reported that the Landscape Committee, which includes Linda Talley, Sheila Mannlien and Dave Littler, had reviewed proposed relandscaping plans for the entry island due to damage from voles and approved the plans as presented. No further action has been taken on this matter.
- III. Adjournment With no further business to address at this time, the meeting adjourned.