

**TEAL LAKE VILLAGE ASSOCIATION**  
**Special Meeting**  
**August 26, 2009 ---BAY CLUB---3 PM**

**Draft**

**Call to Order:** The meeting was called to order at 3:00 p.m. by President, Mel Caskey

The following Board members were in attendance. A quorum was determined.

Mel Caskey – President  
Sharon Zabloutney – Vice President  
Dan Clinkenbear – Treasurer  
Don Carlson – Landscape

The following TLV residents were in attendance: Janet Hanz, Carol Katuzny, Deanna Richards, Jim Richards, Ernie Oxton, John Lewis, Bob Forster, Lee Kitchel, Bob Crowley, Russ Reed, Esther Darrow, Rob Duncan, and Marilyn Duncan

**Motion:** Dan Clinkenbear moved to place TruGreen on the Annual Ballot authorizing the Board to enter into a 2010 – 2012 landscape contract. Sharon Zabloutney seconded the motion.

Discussion Topics:

- 1) Clarification of TruGreen's proposal and methods to reduce costs:
  - a. Bremerton office
  - b. Size of equipment to be used
  - c. Owner of fertilizer company
  - d. Three year savings
  - e. Common area treatment
  - f. Site supervisor
  - g. Schedule of tasks
- 2) Both Simeon and Russ voted via proxy in approval.

Motion Passed. The Board is unanimously recommending TruGreen vs. FourSeasons.

**Adjournment:** M/S/C to adjourn the meeting at 3:37 p.m.

Respectfully Submitted,  
Sharon Zabloutney, Vice President

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