

GREEN CIRCLE SERVICE CORPORATION

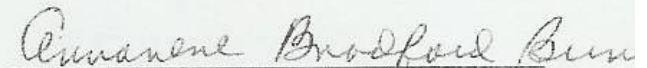
The Circle Green Service Board's third organizational meeting was held at 7:00 Monday, Aug 29 at 53 Taormina Lane. Present were Helene Vachet, Annavene Bunn, Rose Augustine, Chester Jagiello, Jerome Landfield and Marquiş Bury. Absent was Hein van Beusekom, who is out of town.

The meeting was called to order by the President. The minutes of the meeting of Aug 10 were read and approved.

Discussion and review items were:

1. The general meeting of August 19, 2005, held at the Gazebo, for the purpose of receiving the Ad Hoc Committees reports. Marquiş reported that, in addition to the seven board members, the meeting was attended by 22 property owners and 6 renters.
2. Chester's report on his meeting with Ruth Mathews, President of TTCI to discuss expansion of the trash area. He reported that Ruth was very receptive to finding new solutions, and suggested the area next to the gate by the Krishnamurti property where a community garden had been planned. They discussed putting a building there, arranging a place where tree and bush cutting could be stored prior to being ground up, and a compost area. Ruth indicated that the problem should be solved in stages. First, working with the community to educate on use of the trash area, posting rules and hours of service, locking the gates, covering the area, etc. to see if that would solve the problem, and if not successful, then go on to other steps.
3. The meeting at Little House on Permaculture was discussed as it might apply to our corporation.
4. Marquiş issued copies of the Taormina map which she had made up (see attached) in which she had: listed the addresses on each lot, indicated where the fire hydrants were on the street, where the trash and gazebo were located. and included an evacuation plan in case of fire or other disaster. She is in the process of making up a list of the number and names of occupants in each house, and felt these things should be considered when planning the location of the trash

5. The matter of bookkeeping and preparation of tax reports and other reports due for non profit corporations was discussed. Rose had contacted another bookkeeping service who reminded her that this should be a part of our decision on choosing a bookkeeper.
6. The list of names for the new board was reviewed and narrowed down to two. Helene will discuss them with Ruth.
7. The problems of applying for non profit status under 501-c-3 was discussed and it was agreed that we would apply and let the State make the decision about whether to grant it. Because of the Agreement in the Law Suit Settlement between TTCi and TICI we have no choice in the matter.
8. Calendaring the board meetings and the committee meetings was discussed. Thursday nights were chosen for the Board meetings. Committee meetings will be called by the Director in charge, who will notify only his committee members and Board members of the date, time and place. Committee members will be chosen by the Director from the list of those volunteering. It was agreed that any Board member who wishes may attend all committee meetings but as a visitor only.
9. The "Let's Talk Trash" meeting, set for Wednesday, Aug 31, will be held in the gazebo and open to all residents. It will be an "open mike" meeting so all solutions can be aired.
10. The next organizational board meeting was set for Thursday September 8, at 7pm at 115 Taormina Lane.


Annavene Bradford Bunn, Secretary

Approved _____
Helene Vachet, President