

**CLIFFTOPS PROPERTY OWNERS ASSOCIATION**  
**Board of Directors Special Meeting**

**MEETING DATE**

January 26, 2009

**Approved Minutes**

**Board Members Present**

Henry Blizzard (2010)  
Dale Cermak (2010)  
Henry Chase (2011)

Gayle McKeen (2011)  
Baker Walker (2011)

**Board Member(s) Absent**

George Goodwine (2009)

Howard Smith (2009)

Also Present: Ty Burnette (Property Manager)

Henry Blizzard called the meeting to order at 2:56 p.m. and announced the presence of a quorum of Board Members. He indicated that this was a special, called meeting of the Board to consider pool improvement recommendations made by residents of Clifftops and altering of earlier plans at the suggestion of Mark Burleson of Burleson Master Pools.

Ty Burnette was asked by the President to record minutes for the meeting in the absence of the Secretary.

Ty Burnette outlined two recommendations that had been made by residents that needed decision before continuing with the pool project. The first was the consideration of a solar heating system and the second was installation of an automatic solar blanket.

After discussion the board found the suggestions of solar heating and automatic heat retention blankets to be costly and impractical at this time.

President Henry Blizzard brought two other items to the board's attention. The first was a plan to move the pool approximately ten feet toward the wooden deck. This decision was made to make accommodations for the health code regulation. The second was to heed the suggestion of Mark Burleson of Burleson Master Pools that we apply a very light pigment to our deck concrete rather than apply Kool Dek or similar product for the purpose of obtaining a cooler deck surface.

No motions were made and no business conducted.

There being no further business under the terms of the called meeting, Mr. Blizzard adjourned the Board at 3:43 p.m.

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Henry Blizzard, President

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Howard Smith, Secretary