



HOA BOARD OF DIRECTORS MEETING-MINUTES

John Rodger's Office // November 14, 2006 // 6:00 pm

CALL TO ORDER 6:15 PM // John Rodger

BOARD MEMBERS NOT IN ATTENDANCE

Seth Packham & Shauna Harrison

READING MINUTES FROM PREVIOUS MEETING // John Rodriguez, Board Approved

FINANCIAL

- Eric to contact York and have Seth draft a letter to all 81 homeowners who haven't paid or contacted York to pay their past dues. Letter to be received by homeowners before next billing period of January 31st 2007.
- Over 15,000 collected still over 15,000 past due (See Eric's Balance Sheet)
- Possible cost saving avenues
- Getting bids on all current contracts

BUSINESS

- John to look into minutes being emailed and approved by Board before our meetings.
- New binders kept at John's office.

Jay Review of Canapex's proposal letter

- Blind vote 4 of 5 to take as is
- Jay recommends ending this and moving on
- Get Hopes advice on what the contract covers
- John recommends changing first payment date to 90 days out from Bernard's approval of our counter.
- Lisa suggests adding donated lots into the contract
- Jay says this wasn't received well before.
- Complete Board to reconvene on 12/1 or 12/5 at 12pm to counter offer.

Committee Reports

Communications Committee

tabled until Shauna is present

// Vinnie

Rules & Regs

To reword bylaws and generate community rules & regs on aesthetic items (i.e. grass, mailboxes, etc.)

Community of Apex items:



Speed bumps, speeding, running stop signs possibly getting police to put in digital speed reader or officer
Noise disturbances

Architectural

Approved 1 fence walked through by Vinnie

Designing new approval forms

Individual owner bought lot on Whiston house plans approved by Bernard

Vinnie to check with York to confirm all building must be preapproved by committee including Bernard's.

Grounds/Pool Maintenance

Greg Dallas and Fred VanDunk

Walked common areas

Recommendations to be made on all overgrown landscaping looks and possibilities.

Discussed hazardous overgrowth.

More updates to be ready to present to board by December.

Jay to email landscaping scope to Vinnie to get bids from landscapers.

// Lisa Montoya

Social Committee

Submit expense sheet for yearly expenditures

\$500 a year estimate

First expenditure is New Years Party December 30th, 2006

\$50 approved

NEXT BOARD MEETING // December 1st or 5th at 12pm. Post and vote on date ASAP.

Adjourn 7:54pm