



## **HOA BOARD OF DIRECTORS MEETING**

Tuesday, February 19, 2008 // 7:00 pm // 320 N Salem St., Suite 300

### **BOARD MEMEBERS IN ATTENDANCE:**

Jay Manganaro, Lisa Montoya, Seth Packham & Brandon Whelan

### **MEMBERS NOT IN ATTENDANCE:**

Eric Sayer & Mark Sporer

## **CALL TO ORDER AT 7:08PM**

**January 22, 08 meeting minutes, nothing in question from Board members. Seth Packham moved to APPROVE MINUTES. Seconded by Jay Manganaro. The motion passed unanimously.**

### **I. COMMITTEES-**

#### a) Grounds Committee

1. Pool leak hold off on repair fill with hose for time being.
2. 6 ft fence by Harrison with Key card entry and other miscellaneous presented by Pool Committee Chair-Renee Pfau -approved for \$15,000. Any monthly fees incurred by HOA.
3. Reserve funds to be used with the expectation of replenishing reserve for emergencies.
4. Revisit other costs from Pool Committee breakdown at next meeting.
5. HRW to send flyers to WHV to inform them of the key card fence and their option to pay \$180 in dues for use of the pool.
6. Pool Committee item #6 possibly handled by a neighbor (powerwash & painting)
7. Approved brick veneer for new building on Lauer property
8. Get completion date Peace addition. Notify HRW to not send letters until 1 year after completion of project.

#### b) Rules and Regulations

1. Pool R & R's to be generated by Renee Pfau
2. Check R & R's on trash can notification letters

#### c) Social

1. Welcome baskets being delivered as HRW provides move-in notices. Last notice was from the month of January.

### **II. TREASURERS REPORT- MANAGEMENT REPORT**

1. Need all updates from Action Lists (3 total)

### **III. NEW BUSINESS –**

1. Annual Mtg set for Monday, April 28<sup>th</sup>, 2008. Planning at next mtg.
2. April yard sale parking lot use approved.

**ADJOURN 8:40PM**

**NEXT BOARD MEETING // Tuesday, March 18<sup>th</sup>, 2008, 7:00pm**