



## **HOA BOARD OF DIRECTORS MEETING**

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

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

Rick Gardner, Mary Lou Jackson, Lisa Montoya, Renee Pfau, Eric Sayer,

### **BOARD MEMEBERS NOT IN ATTENDANCE:**

Mark Sporer & Brandon Whelan

### **CALL TO ORDER AT 7:04PM**

**April 15<sup>th</sup>, 08 meeting minutes, nothing in question from Board members. Eric Sayer moved to APPROVE MINUTES. Seconded by Mary Lou Jackson. The motion passed unanimously.**

## **I. TREASURER'S REPORT-**

1. Eric and Renee to work closely with HRW to re-project 08 budgets to get more understandable budget sheets. Eric- Has Carpenter attempted any communication with HRW?
2. Capital assessment has only been collected on 5 homes. This should be way more than that per sales on homes. When sales attorney calls Management Company to get info they should be told about capital assessment.
3. -Will HRW continue to send out bills every month on non paid dues?

## **II. COMMITTEES-**

### a) Grounds Committee

1. Cleaned up mulch/grass area now inside the pool fence.
2. Have pool maintenance list drawn up by pool committee. A layout of when and cost of what needs to be done to the pool.
3. Pool passed inspection open on the 24<sup>th</sup> Gordana sent links for pool rules and ordering new key cards.
4. Pool checked three times a day alternating their three pool guys.
5. Posted rules on website and signs with pool hours set 6am-10pm hard.
6. Remove wood railing so it can't be used to jump black fence.
7. It was hard for HRW to get cards out to everyone because the card #'s match individual addresses.
8. Pool motion lights to be looked at to get them working.
9. Research if the city will mow on Peakway.
10. We need Board rep to review Arc requests.
11. TruGreen will plant seasonal flowers in the next couple of weeks. If we see a neighborhood we like we can snap a pic and get it to TruGreen. They will plant whatever we want. Paula Gardner's expertise offered. See Renee for TruGreen contact info.



b) Rules and Regulations

1. Mary Lou had a meeting with members Jason Ramirez, Paula Gardner consulted with Gordana wheels are rolling.

c) Social

1. Welcome baskets being delivered as HRW provide move-in notices. Notices current up until March 17, 08.
2. Look into ads with in our community for welcome baskets (approx. charge of \$25)
3. Getting help from community members who are taking on different Social tasks.
4. Eric Sayer motioned to pay \$1.50 for additional Sno balls over 75. Seconded by Mary Lou passed unanimously.
5. See if someone would be interested in doing a newsletter on the HOA site.

**III. NEW BUSINESS –**

1. Rick look into merging with the Village.
2. Ballots counted for new Board positions:  
Lisa Pres  
VP Rick  
Treasurer Eric  
Assistant Treasurer Renee  
Secretary Mary Lou  
Assist Secretary Brandon  
At Large Mark
3. Meeting dates changed to 4<sup>th</sup> Monday of every month thru Aug.  
(because of Mary Lous schedule) 7pm
4. Mary Lou motioned to change meeting location to 1413 Applethorn Dr.  
Seconded by Eric Sayer. Passed unanimously.
5. Eric suggested we break up committees to be under different Board members.
6. How long will empty lots sit?
7. Eric to research what the crossing will be like for Salem Village?

**ADJOURN 9:00PM**

**NEXT BOARD MEETING-** // Monday, June 23rd, 2008,  
7:00pm at 1413 Applethorn Dr.