



HOA BOARD OF DIRECTORS MEETING

Tuesday, September 18, 2007 // 7:00 pm // 320 N Salem St., Suite 300

BOARD MEMEBERS IN ATTENDANCE:

MaryLou Jackson, Jay Manganaro, Lisa Montoya, Seth Packham, Eric Sayer, Mark Sporer & Brandon Whelan

CALL TO ORDER AT 7:05PM

APPROVAL OF THE MINUTES from August 21st, 2007 meeting

Homeowners Forum – No one present

**I. TREASURERS REPORT-
MANAGEMENT REPORT**

1. Eric to email new budget to HRW.
2. HRW to research working capital fees.
3. HRW to move \$20,000 into savings account or money market with existing bank.
4. Review balance sheet and operational cost sheet. See Managers Meeting.
5. HRW will forward information concerning options for collecting back dues.
6. Additional \$600 charge in August was related to neighborhood statement charges.
7. Majority of pool house improvements have been completed. Lighting has not been completed.
8. Mirror and lights already ordered waiting on delivery within a week or so.
9. Additional Fire Extinguisher required for chemical room. Plastic cover to be installed for the existing extinguisher on pull house.
10. Trash has been removed from outside pool house.
11. It was agreed violations letters were cordial and acceptable.
12. Gordana at December meeting.

Delinquencies Report

1. HRW will discuss the foreclosure options with lawyers and forward information to BOD
2. HRW to provide status on foreclosure of home. Get everyone caught up.
3. HRW will research filing a Judgment vs. Foreclosures
4. Motion made by Brandon to hold on foreclosures, motion was not seconded. BOD waiting on info before proceeding with vote.

II. COMMITTEES-

a) Grounds Committee

1. Jay working with TruGreen to re-quote account due to the state/cities construction on Cardinal.
2. Jay is still working on guidelines for architectural committee. Very detailed project.
3. HRW has requested additional quotes for sign lights. Still waiting on bids.
4. Cleanup on empty lots has been addressed by HRW. Will pursue lot cleanup still not completed.
5. Including cut back of overgrown bushes/trees on lots 190 and 177.

b) Rules and Regulations

1. Mary Lou will continue to work on Rules and Regulations
2. Suggest recruiting other homeowners via our neighborhood website.

c) Social

1. Nine baskets to new home owners to get current.
2. Sandwich boards have been completed. Check to Burdick from HRW.
3. Boards to be used for all neighborhood activities.

III. NEW BUSINESS –

1. Flow diagram complete.
2. Proposed Project and Schedule 5 year Outlook. Add 2 yr. Add all project to 2 yr outlook. Add estimated range of projects.
3. Maintaining mailboxes responsibility of the homeowner.
4. Being addressed in Architectural Committee Guidelines
5. Minute format changed to include addition of all motions per Seth via email.

ADJOURN 8:47PM

NEXT BOARD MEETING // Tuesday, October 15th, 2007, 7:00pm