



Minutes
January 17, 2013
6:00 PM

Meeting began at 6:06 Members present: Kristie, Kurt, Mike, Steve, Porty

Meeting Minutes

- September 27, 2012 minutes reviewed Motion to pass, all in favor
- Review annual meeting minutes Reviewed by Pres, VP, Treasurer

Owners Forum

Hearings

- Violations-None

Officers Reports

- Financials - Late Fees to be reimbursed if paid by 1/31

Old/New Business

- New Board Positions: Steve Houston-President, Kurt Nelson-VP/ACC Chairman, Mike Stroud-Treasurer, Porty Roth-At-Large
- Signature on Rules and Regs-Kristie to bring to Steve
- Speeding on Soaring - Joe Cross will pay half for police, no action
- Outside beds \$75 to plant outside beds on Vickers and Montarbor
- HB – 1237 All Board members to get new email accounts for HOA business only. Steve to start and email to others.
- Trash Dumpsters – 3rd weekend in May and 2nd weekend in August

- Garage Sale - 2nd weekend in May
- Landscape Contract
 - PGM, Inc – Does along Beverly – left message
 - Foothills Landscaping – Does Adventa CU – getting bid
 - Serenity Landscaping - Steve – left message
 - TJP – getting bid

Kristie to email bids to Board.

Correspondence/ Miscellaneous

Some concrete work in neighborhood in disrepair.

Newsletter article to state that city will not replace and that homeowner is responsible. PM will be watching closely.

Notice to go into newsletter.