

- **Gardener Contract**-renewed contract with Melissa Erdhmann for 2010
- **Property Inspection before sale**-Balanced Bookkeeping has offered to inspect homes prior to sale, \$50 fee
- **Landscaper Contract**-Board agreed to contract with TJP Landscaping for 2010

Correspondence/ Miscellaneous

- **HB1359** to give guidelines on how to handle Association reserve funds exam. President is not authorized to make decision without consulting board
- Treasurer to write a new reserve policy
- Attorney to write a code of ethics policy for HOA Board
- 2009 taxes have been completed and submitted
- Welcome Committee-BB will build packets, President to write letter to include in packets
- Discussed lack of city funds to take care of items such as patching, fencing and curb work. What can HOA do to make sure neighborhood still maintains it's appearance.
- 2010 Board Meeting Schedule(all at 7:00 pm at Dublin Firestation)
 - January 21, 2010
 - April 15, 2010
 - July 15, 2010
 - September 16, 2010
 - November 18, 2010 Annual Meeting
- BB extended the invitation/request that Board members join them while driving through the neighborhood
- Newsletter-President to contact Kathy Tutko to assist in drafting newsletter, to be published twice-April 1 and Oct 1
 1. Garage Sale to be held May 14-16, 2010
 2. Dumpster dates May 21-23 and Aug 27-29

Meeting Adjourned at 8:28pm



Minutes
January 21, 2010
7:00 PM

Members Present: Steve Houston, Mike Stroud, Porty Roth, Kristi McKitterick,
Amanda McKitterick
Members Absent: Kurt Nelson

October 2009 Meeting Minutes

Owners Forum

None

Election of Officers

Kurt Nelson was elected as President, Steve Houston-VP/ACC, Mike Stroud-Treasurer, Porty Roth-Member At Large

Hearings

- XXXX Gemfield Dr – Weeds-Letter late last year, to monitor this year
- XXXX Maroon Mesa Drive – Porch-letter to be sent stating that porch must be completed by June 30, 2010
- XXXX Maroon Mesa Drive – Weeds-completed, no action necessary
- XXXX Dynasty Drive – Weeds-currently being rented, fine if letter sent

Officers Reports

- Financials-cd's have matured and turned over, reviewed balances
- Late Fees-anyone that called prior to 1/10 had late fee removed, XXXX MM are fines from past discrepancies

Old/New Business

- Tree-lower MM to be replaced, \$400-\$500 approved for new tree