



**Minutes**  
**July 29, 2010**  
**6:00 PM**

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

Members Absent:

Meeting opened at 6:04pm

**Owners Forum-None**

**Hearings-None**

**Officers Reports**

- Financials-CD's from Wells Fargo have been transferred over to Money Markets at Ent FCU.
- XXXX Maroon Mesa is set to sell by bank. New owners will be responsible to pay past dues and legal. Forgiving past late fees and interest.
- Reviewed Violations List

**Old/New Business**

- Signs-Covenants Metal post \$172 Discussed options, did not come to decision to be discussed at a later meeting
- Gardener Contract-Contracted for 2011
- Policies Board presented with 4 new policies for signatures:
  1. New Covenant Enforcement Policy
  2. Board Members Code of Conduct
  3. Reserves and Investments
  4. Alternative Dispute Policy
- Tree-Replace & Tree Rings-doesn't need to be replaced. Rings not discussed
- 6214 Maroon Mesa
- Police Patrols-Board agreed to pay for half the expense of having patrol car in neighborhood. Discussed getting quotes for a security company to come through neighborhood
- Landscaping contract-H2O has submitted a quote appx \$1500 less than current contract. Board voted to change companies beginning September 1.

**Correspondence/ Miscellaneous**

- Newsletter-Articles due by end of next week.
- Sign painting at entrance to neighborhood. Steve to give supplies to Porty.

- New neighbors have 90 days to submit plan to HOA for bringing home to within standards.

Meeting Adjourned at 7:30 pm