



## Board Meeting Minutes May 17, 2007

The meeting was called to order at 7:05PM

Board members present were: Ed Furr and Lisa Simon. Absent Steve Houston.

Others present Kristie McKitterick, Property Manager

No minutes were available for approval from April's Board Meeting. Will be approved along with May's at the June meeting.

No owners were present... 15 minutes allocated to Owners Forum deleted

### **Old Business:**

Yard Sale and Roll off Dumpster will be held the weekend August 10-12.

The purchase of 2 signs for the association was discussed. Ed made an motion to set aside a \$600 for their purchase. Lisa seconded. Vote 2 In Favor, 0 Opposed.

### **Committee Reports:**

- **Newsletter-** Will be distributed around June 1st. Also the new Apogee format was approved by the board.
- **Welcome Committee-** NSTR
- **Parks, Trails, and Grounds-**Discussed getting mosquito pellets from city. Camping in the valley, and current landscape project.
- **Architechual Control-**Several ACC applications have been submitted and approved by the board.
- **Covenant Control-** Weeds are the biggest concern. But are being handled. A hearing was held for \*\*\*\* Maroon Mesa Dr. Homeowner decline to attend, by 2-0 vote the homeowner will be fined \$18.00 per day beginning May 22<sup>nd</sup> if violations are not corrected.

**Treasurers Report:** Our current balances as of April 30, 2007 are as follows:

Operating checking account- \$ 4,363.38

Operating Savings account- \$ 21,367.54

Reserve Account- \$26,732.37

**Presidents Report:** NSTR

**New Business:**

**Website-** New contract and a free upgrade of the website was presented. Lisa made a motion to sign new contract and take the free upgrade to the website. Ed seconded. Vote 2 for- 0 opposed.

**Liens and final demand letter-** 2 liens were approved on homes for lack of payment. Also a final demand letter will be sent to \*\*\*\* Maroon Mesa Dr.

Ed Furr moves to adjourn the meeting.  
Lisa Simon seconded the motion.  
In Favor: 2                      Opposed: 0

Close Meeting: The meeting was adjourned at 8:00 PM