



Minutes

18 September 2007

7:00 PM

Call to Order Meeting called to order at 6:36PM Board Members present: Ed Furr, Steve Houston, Lisa Simon Others present: Kristi McKitterick, Daniela Furr

Read and approve minutes July 07 minutes approved in August and added to web page

Owners Forum (15 Minutes)

No owners present

Old Business

Roll off Dumpsters-

1. Miscommunications by WM made in coordinating pick-up of dumpster on Saturday. Board to consider getting a larger roll off since the neighborhood took great advantage of this benefit. Possibly two for next year or twice a year.

Signs for the Association-

1. Didn't get the approved signs but still within budget.

Replacement of tree on trail-

1. To be planted in the spring.

2. Kristi to talk with Landscape Co. to have sprinkler lines blown out.

Currently getting bids for new company. Problems with current include: no weeding, slow on snow removal, charge for 12 months a year but work is not year round.

Committee Reports:

Treasurers Report:

Savings-\$16,510.05 Checking-\$2,683.75 Reserves-\$26,760.08

Presidents Report

(With the conclusion of the committee reports, committee chairs are welcome to attend the rest of the meeting but are requested to only participate if asked a direct question. All motions are to be made, seconded and voted upon by board members only.)

New Business

Budget:2008 budget submitted to Board. Steve motioned to approve as presented. Motion was seconded and approved.

Streets and Curbs-Ed has been working with the city concerning street repairs. Several repairs are on schedule for 2008.

Fence-Fence along Vickers is being tabled by city. Should be replaced within next 3 years.

Annual Meeting-HOA Annual Meeting packet presented for review. Martinez is not available for meeting. Firehouse will be reserved for annual meeting.

Newsletter-Articles due by next meeting for November newsletter.

Violations list reviewed by Board.

Close Meeting Meeting adjourned at 7:50