



Minutes
Sept 15, 2011
6:00 PM

Members Present: Mike S., Kurt N., Porty R., Steve H., Kristy M.

Meeting Minutes-Steve to e-mail to members

-

Owners Forum: No Owners present

Hearings: None

Officers Reports

- Financials- Monthly budget reviewed and approved by Board
- 2012 Budget presented and approved- Board approved a 2% raise for Balanced Bookkeeping

Old/New Business

- Landscape contract-discussed landscape contractor, Property Manager reported satisfactory performance by contractor,
- Newsletter-Steve to prepare newsletter for dissemination
- Sprinkler by Treeledge sign-tabled until first meeting of 2012
- ACC application-Changes made to form, all three part forms to be destroyed, forms must be obtained on line
- Snow contract-board has chosen to renew contract with SRW for another winter.
- Home next to MM foreclosure-Board has decided to hold a hearing to impose fines on homeowner if appearance of yard does not improve by May 2012.

Correspondence/ Miscellaneous

- Terms of Kurt Nelson and Porty Roth terminate at the end of 2011. They have both decided to run for the Board again.

Meeting adjourned at 7:10 pm