

ASSOCIATION - BOARD MEETING MINUTES - Oct 15, 2007

Meeting was opened at 7:12 P.M. by our president Ron Ewert

Present were

President: Ron Ewert

Vice President: sbsent

Secretary: Dick Hexter

Treasurer: Ruth Hexter

Board Members: Josiah Hodge, Richard Chapman, Donna Dietz and Bob Hayes

Minutes of the September 17, 2007 and the special September 24, 2007 meeting were passed around to be read and approved.

It was discussed having a box for payments and newsletters at Bailey's for the use of homeowners to use. Dick to see what he could get, that would do the job.

Discussed who should be paying the water bill for the roundabout, and it was decided it is the associations responsibility as it is the same as a common area.

We discussed delinquent dues and how we could collect them. Ruth and Donna Deitz are working on the problem. After sending three letters for dues that are delinquent we would put a lien on the property. People are starting to respond to the pass due letters. The second letter has just gone out.

We discussed billing Lawns of Montana for work done on the Chelsea greenway. The bill was \$450.00 between Lawn Doctor and Cutting Edge. John Diddel was kind enough to have his crew come in and spread topsoil to cover all the ruts made by Lawns of Montana. Dick stated he would try to collect the money from Lawns of Montana to pay for the work.

We discussed dropping a homeowner from the board if they had four unexcused absences from monthly meetings.

We voted to pay the treasurer \$100.00 per month for his or her work on billing, collecting dues and keeping the books.

We discussed a complaint from a homeowner who has a neighbor who covered a window with unpainted plywood to install an air conditioner. How should we handle a situation like this. The most we could do is talk to the homeowner.

We discussed how we should handle anonymous postings on our website. Josiah Hodge stated he had software that would handle the problem.

Meeting adjourned at 7:45 PM

Respectfully submitted,

Richard Hexter