

ASSOCIATION - BOARD MEETING MINUTES - Sept. 15, 2008

Meeting was opened at 6: 05 P.M. by our Vice President Richard Chapman

Present were

President: absent

Vice President: Richard Chapman

Secretary: Dick Hexter

Treasurer: Ruth Hexter

Board Members: Bob Hayes, Mardi Milligan, Donna Deitz, Bob Hayes, Keith Lynip.

Minutes of August 18th 2008 were passed around for all to read, a motion was made by Rod Austin to accept the minutes as amended and second by Mardi Milligan.

Mardi Milligan asked a question about filing fees for liens; Ruth stated the fee is \$5.00 per page to file and another \$5.00 per page to release a lien. It was suggested that Ruth add a category to QuickBooks for legal fees. A motion was made by Rod Austin to add the category 2nd by Bob Hayes.

Rod Austin and Richard Chapman wanted to know why it was decided to pay Lawns of Montana the full amount of the bill for replacing 31 dead trees. Ruth explained that she got several calls from the Diddel's and a discussion ensued.

Ruth discussed some websites about policy and procedures and printed out some that would help us create a better plan in which to follow.

Keith Lynip made a statement about paying anything without a contract amendment.

Rod Austin requested that the Board rescind the motion from the previous Board Meeting about the payment to L of M and the motion was second by Keith Lynip.

New Business: Ron reserved Hellgate Elementary School for the October General meeting and stated that the meeting would be in two sections. The first would be an information talk from Sheriff Mike McMeekin and the second speaker would be Dave Shaw from Parks and Recreation. The second half of the meeting would be Board business and elections of two officers.

Bob Hayes suggested we form a neighborhood watch program. There was no decision made at the meeting.

Ruth made mention of complaints regarding bad sidewalks in our development. It was stated that the sidewalks were warranted for two years and after that it is the responsibility of the homeowner; if it isn't repaired the city will fix it and bill the homeowner. In the case of the elderly gentleman that fell because of the drop down of the sidewalk at Sheffield and England is in a common area and is the responsibility of the homeowners association to fix it. Bob stated it is in the works to repair it.

Bob Hayes made a motion to adjourn the meeting. It was second by Richard Chapman. Meeting was adjourned at 6:50 P.M.

Respectfully submitted,

Richard Hexter