

ASSOCIATION - BOARD MINUTES - November 16, 2009

Meeting was opened at 6:05 P.M. by our interim president Richard Chapman, present were:

President: (interim) Richard Chapman

Vice President: Steve Schmitt

Secretary: Dick Hexter

Treasurer: Ruth Hexter

Board Members: Donna Dietz, Rod Austin, Marcia Erickson, Bob Hayes.

Guest: Jim Kelley

Richard called for a reading of the October 19, 2009 minutes. Dick Hexter passed out copies for all to read. Richard added a word to the bottom paragraph, it being one nay vote on the approval of the contract. Bob Hayes made a motion to approve the minutes as amended, Ruth seconded, and all were in favor.

Richard called for an approval of the October General meeting, since the were posted on the website, Rod Austin made a motion to accept them as presented, their was a second, and all were in favor.

Richard made a statement that Marcia Erickson was nominated to the board, by Mark Munson and elected.

Richard then called for a treasurer's report. Ruth stated we have a checking account balance of \$14,787.28 as of today. She called our attention to the fact that we have, an accounts receivable balance of \$7540.00 outstanding for this quarter, which means she has collected 70% of the total. Ruth stated that she found out today that a homeowner is suing her for turning him over for collection; he stated he had never signed any contract that he belonged to a homeowner association, he said he would never have bought the house if he had known there was a homeowners association, Ruth told him his signature is on the deed of trust and title policy and she would fax it to him the documents.

It was brought up about how much money we have in bonds or CD's. Ruth said she has not moved any money to a savings because we needed to use our money to pay for trees and playground equipment, however we did pay 10% down for the installation of the equipment. She also stated we have to have enough money to pay for snow removal; she said if we have a bad winter we would need the funds to pay for the snow removal. Richard wanted to know if we had paid the lawyer \$980.00 for reading the by-laws, Ruth stated she had. Donna wanted to know why Ruth's name was not signed on the attorney's contract; she said the secretary's name should on any

legal contract.

Rod Austin, the grounds committee chairman said he didn't feel bad about the amount of the \$50,000 we spent on trees because it needed to be spent now while the trees are young, if we had waited until they were older it would have cost us more in the long-run and this way it gives the trees a good start.

Playground equipment is stored in the Knights of Columbus garage and is safe till spring. Park planning is on hold until we find out if we get the grant from the city.

Rod said we should think about building some kiosks for homeowners to post notices because it's against the law to post notices on mailboxes, and a discussion followed.

Donna was up for neighborhood watch program and she talked about the meeting she went to at the city and the placement of our signs and a discussion followed.

OLD BUSINESS:

Richard talked about the homeowners living on Saxony Way request to have a meeting about the development across the street from them. Richard went to the meeting and there were 13 people at the meeting. Richard told them he had talked to Carolyn Diddle and she told him that all of the homeowners were told that that land was zoned multi-family and they were not going to develop it because when phase five is done they were going to retire. According to some of the homeowners they said they were not told, this of course is between them and the Diddel's. The property was always intended to be multi-family and apartments. Richard Chapman was invited to a meeting concerning all the multi-dwelling issues. The Board felt that any involvement would be best to not get involved.

Porn pictures in the windows. There is nothing the Board can do to prevent them from placing those pictures in the window. We called the City Attorney's office and they said to call the police. The police suggested we call the City Attorney's office. Therefore, we can do nothing at this time.

Arts & Crafts Show is being held December 5 & 6. Questions: Richard Chapman asked the Board if they would pay something toward the expenses for the advertising and or mailing. Does the Board want to support the Arts & Craft? The Board voted to share the expense ½ paid by the Arts & Craft people and the Board. Bob Hayes made a motion to cost share 50 - 50 on the flyer mailer. 2nd by Donna Dietz and was approved by all with Richard abstaining.

By-Law changes were discussed and policy changes to get started.

Bob Hayes made the motion to adjourn the meeting at 7:05 PM, the motion was 2nd by Donna Dietz and all approved.

Respectfully submitted by

Richard Hexter

Secretary

