

ASSOCIATION - BOARD MINUTES - July 19, 2010

Meeting was opened at 6:03 P.M. by Richard Chapman, president. Present were:

President: Richard Chapman

Vice President: Absent

Secretary: Dick Hexter

Treasurer: Ruth Hexter

Board Members: Rod Austin, Marcia Erickson, Ron Ewart was excused as he had to be out of town.

Unexcused absence: Donna Deitz and Steve Schmidt

Vacancies: 2 regulars Board members and one alternate.

Richard brought up the minutes of the June meeting and stated he was making an amendment to them, amendment change was changing, turning more homeowners over for collection to read turning more homeowner accounts over for collection.

It was discussed that with Bob Hayes resigning what are we going to do about the list of dead trees that he was taking care of. Richard stated that Bob had turned the list over to him and he had turned it over to the grounds committee. Rod stated that he was going to re-establish the program and he would contact the people on the list and see about getting them planted. Marcia brought up the fact that she went to Valley Landscape where our new trees came from to get some trees to plant at her rental and was told their trees were not for sale and they were not very polite about it. Rod stated that they are a commercial outfit and he would contact them as the association and also let them know that they need to be more polite. Richard stated that a homeowner had called him and told him that their tree had gotten broken in half by a wind storm and that Diddel's had told her that the association would take care of it.

OLD BUSINESS:

Richard asked Ruth for her treasurer's report. Ruth was so excited that she had a delinquent account that she just gotten paid off through the title company to the tune of \$648.00. Ruth also stated that she had five homes that she was going to turn over for collection. Ruth also stated that 40% of the dues that she billed at the end of the quarter had been paid already. The checkbook balance at present is \$14,862.52. Ruth stated we have to curtail our spending until we get Treasure State paid off and get our account built up just in case we have a bad winter and have a big snowplow bill. Rod Austin said maybe we shouldn't have spent the money to spray weeds on the city park. Ruth she had gotten three bids that she was asked to do and a quorum approved the go ahead.

Ruth had gotten together a cash flow sheet for three years and it showed that we have \$68,000. in income and \$95,00.00 going out. Rod stated this is a huge problem and suggested that in showing \$2800.00 for trees, cut that to \$500.00. It was also suggested that we quit watering in mid September instead of mid October; the grass will turn brown but will come back next spring. So why waste the money. It will also save some on cutting. Rod suggested he and Ruth go through and make some cuts and get back to the board before the next meeting.

Grounds committee report: Not much going on except it would be nice to get all of Bob's forms and get them into the computer so they can be done electronically  
Marcia and Ruth said they could scan them in.

We then had a general discussion about professionalizing the board. One: Secretary get the minutes in a timely manner. Have the secretary get the notices out for the general meeting, maybe a new sandwich board and getting a newsletter each quarter. One of the big problems is like tonight were short four of our board members. We can't keep having meetings with three or four board members short and also board members that don't do anything.

NEW BUSINESS:

We discussed the problem with Brenda wanting to get rid of the maintenance of the website as she is now trying to handle two jobs and raise a family. Marcia said she could do it as she does her own, just needs to be trained in how she handles it. Richard asked about Ning? Keith said he would continue to handle it.

Ruth stated she had talked to Nathan from Captain John Mullan and he said he had three round cement things that we could put trash cans in. Rod made the statement that we have someone to empty them, Dick said he would be responsible and put the trash in Diddle's dumpster.

Ruth suggested we get some hot pink or hot orange sticky note and put them on the front door and garage door about cleaning up behind their fences

It was brought up about replacing board members, how do we go about it. Richard said to place it on Ning. Rod will talk to your neighbors. As Richard said we need a young woman with children for their input, which could be done talking to your neighbors.

Richard stated if we don't have anything else, he would entertain a motion to close the meeting. Rod Austin made the motion, as he had to go to city council meeting.

Meeting adjourned at 6:47 PM.

Richard Hexter

Respectfully submitted,