

COMMITTEE REPORTS

FINANCE REPORT:

- Jim presented to the members and the board his overview of the economics of the HOA which included the revenues, expenditures, and proposed budget. (Copies of proposed budget can be obtained through request of treasurer, Ruth Hexter.)
- Determine the mission of the HOA as in the long and short term goals
- Revenues- Collections, Finance Charge Income, Fines and Damages, Gifts and Donations, Grants, Insurance Recovery, Interest Income, Membership Dues, Rental and Leases, Sale of Equipment, Unassigned.
- Expenditures- Advertising , Bad Debt, Business Licenses and Permits, Capital Improvements, Contract Service (Fencing, Lawn Care, Snow Removal, Trees), Education, Elections, Equipment (New and Replacement), Fees (Accounting, Legal, Website), Filing Fees, HOA Picnics/Meetings, Insurance (General and Professional Liability), Neighborhood Watch Program, Office Supplies, Postage and Delivery, Printing and Duplication, Repair and Maintenance (Lighting, Playground, Sidewalks, Sprinklers), Technology (Computer Hardware/Software, Website), Utilities (Electrical and Water)
- Elimination from finance report of Miscellaneous and Other
- Budget to be based on the philosophy of Zero Based Budgeting while recognizing the current costs plus inflation and establishing a reserve balance at 3%.
- Budget Reductions will include an assessment on the Impact to Programs through decision making that establishes a criterion for program review while implementing a plan that will honor current contracts.
- A Discussion of Revenues and what might be used to the HOA benefit, i.e., the lease of park space and donations.
- The adding of Expenditure to the budget was praised by Ruth as it would show more transparency.

Motion to Accept Jim's recommendations and budget put forth by Marcia.

Second by Sam.

General Vote- Ayes have it

Sam to serve on Finance Committee in place of Donna.

TREASURY REPORT:

- Check book balance and accounts payable balance discussed.
- Ruth notified the board that the Neighborhood Watch program does not bill, while there are fees, and that the HOA paid full dues for the 2010 calendar year while it should have only been for a half of one year. To rectify this situation, the HOA will only pay one half of amount due as of for the calendar year

2011 in the month of June

- Ruth stated that the Lawn Doctor would give a discounted rate of 10% in December for services and a Bid was taken. Discussion on whether or not fertilizing needed to occur as much as last year or if it should be reduced to 2 - 3 times per year.

Motion to Accept -Steve

General Vote- Ayes have it

GROUNDS REPORT:

- Discussion started by Ron as to what depth the common areas are supposed to be plowed versus neighborhood sidewalks in front of homes. Was it 2 inches or $\frac{3}{4}$ inches?

- Contract states $\frac{3}{4}$.

Marcia motioned to leave snow removal for common area at $\frac{3}{4}$ inch and sidewalks in front of homes at 2 inches.

General Vote - Ayes have it.

- Architect is working on ideas for uses of small parks

- ****INPUT FROM COMMUNITY NEEDED!!!!!!***** -Perhaps a Sandlot Volleyball court next to Baileys?

- Who is on Grounds Committee? Steve and Marcus volunteer and a monthly committee time to be set up.

- Largest part of HOA expenses coming from grounds upkeep and this needs to become a priority to be addressed.

- Need to look into cost of more street lights in the future.

- Why have the Diddels only put one tree in instead of two in some locations?

- The Grounds Committee is responsible for Common Grounds, Parkways, and Lights.

- Boulevard trees responsible to homeowner.

- Committee to work on Tree Replacement Program- A written policy/program in order to help educate and help homeowners with their trees. There is a need for the trees to be taken care of to ensure the quality of the neighborhood ensues.

- Look for another company to contract with for planting and keeping of trees.

Motion to Accept - Steve

General Vote- Ayes have it

NEIGHBORHOOD WATCH REPORT:

- Jim stated that there was only one complaint and that was of a loud

party.

OLD BUSINESS:

- Acceptance of Meeting Minutes. Ruth will send them out to board members for review and the minutes will be posted A.S.A.P as drafts for HOA members. Approval 1 of said minutes will occur at next HOA meeting
- 5 acre park update. Twenty thousand dollar settlement from Diddles needs to be accounted for so that it actually goes to park.
- Ideas for Green ways (Utility belts). Dog runs? These must be fenced off, pickup bags in place, and be budgeted for. INPUT FROM COMMUNITY NEEDED!!!
- Shed at 4002 Lancaster is in violation covenants and city codes. The City of Missoula has stated it must come down. The homeowner has asked for a variance. The HOA has been asked to send a letter to the city voicing their opposition to said variance. The structure is too tall, does not match the type of building material that is deemed acceptable, and is past the garage set back requirement. The variance procedure will occur the 23rd of February, 2011.

Motion to Accept - Ayes have it

- Landscape boulder on Mary Jane and Stratford needs to be addressed as whether or not it is within setbacks.

NEW BUSINESS:

- Need for Effective Communication to all HOA member. Should we place kiosks for comments on sides of mailboxes? Should sandwich boards to inform HOA members of meetings? Further discussion to be had.
- Website- Brenda is the host. Time to renew domain name.
- E-mail addresses of homeowners needed to help with speedy communication, and cheaper!
- Steve addresses the issue of whether or not a Website Committee is needed?
- Steve to find out how much our domain name costs.

Steve Motions to Adjourn

Ayes have it... meeting adjourned

Monday, December 20th 8:30pm