

<u>Meeting Type:</u>	<u>Attendees:</u>
March 15, 2010 BOD General Meeting: 6:30PM – 8:30 PM Fire Station #1	President: Lynne Hess Vice President: Jason Mezey Treasurer: Roxanne Smestad Secretary: Amy Numedahl At Large Member: Open

Standing Agenda:

1. General Business:
  - a. Secretary Report:
  - b. Treasurer Report:
    - i. Delinquent Fees Report
  - c. ARC Report:
  - d. Community Report
  - e. Balanced Bookkeeping Report:
    - i. Violations
    - ii. General Health Review
2. New Business:
3. Follow-up
4. Closure

Meeting Called To Order at 6:50 PM by Lynne Hess: Meeting Closed at 8:40 PM by Lynne Hess

Time:	Subject	Presenter	Discussion	Decision	Action Required
6:50 – 7:00	New Developer	RS	No new update at this time.	N/A	Follow-up as needed
7:00 – 7:20	Outstanding HOA Fees	RS	At last month's meeting it was decided to move forward with the Demand Letter for Delinquent Fees to property owner of 4 current rentals. This was sent with a 30 day response reply request. If no answer by this week – do we move forward with the property liens on delinquent rental properties?	Motion to move forward with property liens against delinquent properties approved	Roxanne to follow up with BB to process property liens if no response from owner and report back to BOD status.
7:20 – 7:40	Outstanding Vacant Lot Fees	RS	At last month's meeting it was decided to move forward with the Demand Letter for Delinquent Fees for vacant lots. This was sent with a 30 day response reply request. If no answer by this week – do we move forward with the property liens on delinquent rental properties?	Motion to hold off on lien process until Roxanne gets more information on current status – she will send update to BOD and we will vote electronically to move forward with liens approved.	Roxanne to follow up with BB to process property liens if no response from owner by 3/17 and report back to BOD status
7:40 – 8:00	Newsletter	LS	Discussion on draft April newsletter:	Approved content. Mail by 4/1/2010	Lynne to find out cost of Dumpster and send proposed dates to BOD NLT 3/20. Lynne to add teaser for summer picnic. Jason to make

					recommendations on format no later than 3/18 to Lynne. Amy to help update website with voting on picnic ideas and to send Lynne update on local school closure .
8:00 – 8:15	BOD assignments	Amy		President: Lynne Hess Vice President: Jason Mezey Treasure: Roxanne Smestad Secretary: Amy Numedahl At Large Member: Open	Amy to update website. Roxanne to pass on historical files to Lynne.
8:15-8:35	Violations Process	Lynne	<ol style="list-style-type: none"> <li>1. Keep system as is</li> <li>2. Keep current system but have BOD review and decision on each case</li> <li>3. Dissolve current system and have a complaint based review only</li> </ol>	After good discussion and all points reviewed it was motioned to keep system as is but have Jason as POC for BB.	Jason to work with BB to review current letters and violation noticed and make revisions as needed to keep with a community friendly approach.