

Jackson Creek Board of Directors Meeting  
November 12, 2008

In attendance: Kate Nigon, James Thompson, Michelle Nunez, Roxanne Smestad,  
Amy Numedahl

Call the meeting to order: 8:06 PM

1. Remaining Lots for Sale – Mrs. Tricia Sexton  
Mrs. Tricia Sexton did not show for the meeting  
Item will be put on the agenda for the ARCs next meeting
2. Recycling  
Will begin for those requested on December. Roxanne will confirm with billing  
and determine when our recycling bin is going to be delivered.  
Recycling will cost an extra \$5/month, charged through our HOA dues.
3. Appointment of new BOD members and introduction

James Thompson - President  
Roxanne Smestad - Treasurer  
Michelle Nunez – Member at Large  
Kate Nigon – Vice President  
Amy Numedahl – Secretary

4. Homeowners Request s for removal of fees
  - 15714 James Gate: Cornell – Remove February late fee
  - 15716 Paiute Circle: Henningsen – owner pays late fee for May 10,  
remove late fees and interest for June, July, August, September, October,  
and November
  - 15776 Paiute Circle: Manioni – house in foreclosure.
  - 15386 Paiute Circle: Denler – Balanced Bookeeping will initiate contact  
to bring account up to date
  - 830 Merrimack Way: Sciadini – Credit for double payment recognized

5. Covenant Enforcement

Bids were discussed between Balanced Bookeeping and Muldoon & Associates.

Assessment of Fees will be raised to \$30/month and discussed at the Annual Meeting per  
budget.

Bid from Balanced Bookeeping accepted for a 1 year contract, beginning February 1,  
2009. This includes accounting and covenant enforcement.

6. Homeowners who did not file for landscape extension

15871 Paiute Circle: Sampson

15704 Paiute Circle: Emmerick

2 members from the board will approach both homes to discuss extension options and fines that will be imposed if action is not taken.

7. Change Signature Cards

Mona Vogelaar needs to be removed

Amy Numedahl, and Katrina Nigon will need to be added

8. Send updated letters of BOD members to vendors

Roxanne will update

9. Insurance

Representative will come and explain all to the BOD when requested

10. Taxes/Annual Renewal of LLC

Renewal of LLC was done this past month

Taxes will be done early 2009

11. Outstanding Items

12. New Business

Internet Site: options

Communication to community. Newsletter? Michelle will look into options for better communication.

Meeting adjourned PM