



Minutes, Board Meeting, September 15, 2011

## **I. Call to Order**

The meeting was called to order at 5:30 pm.

## **II. Roll Call**

Present: Patrick Bohner, Jimmy Weaver, Lisa Lindsay, Ron Simons

Absent: Vincent Johnson

No homeowners were present

## **III. Approval of Minutes**

Minutes were accepted with no changes following change

M - R

S - L

C - All

A - None

## **IV. Treasurer's Report**

The financials were reviewed and then voted upon for acceptance.

M- R

S- J

C- A

A- None

## **V. Manager's Report**

- CC&R'S- any attorney recommendations
- Gate- Will be closing once cameras are installed and functioning. To be determined.
- RFP- Ron Simons stated that he does not see what they do as far as assignment of rents, and there's not much difference in the price. There is not enough information on general legal, there is specifics on CC&R's only. He would like to see collections, foreclosures and assignment of rents cost per attorney to cross-reference.
- Assignment of Rents- Make a spread to keep track of money collected so the board can see where we are.
- The Management Company will be going to court on October 12<sup>th</sup> to sue for past due Special Individual Assessments.
- Revised Rules and Regulations- Hold off until next month
- Budget- Management Company presented the proposed 2012 budget for review. All board members are to respond back by Tuesday, September 20, 2011.

**VI. New Business**

Elections- Currently, there is one board member position up for election, Ron Simons. The Board agreed to have all financial requirements be met by October 15, 2011 for voting /serving rights.

M- J

S- R

C- A

Annual meeting to be held on November 18, 2011

M- J

S- L

C- A

After review board saw that November 18<sup>th</sup> lands on a Friday, vote was resent and Board elected to vote on November 17, 2011.

M- J

S- R

C- A

Meeting Adjourned at 6:45 p.m. Respectfully Submitted,  
Lisa Lindsay  
Secretary