



## Membership Meeting Minutes February 17, 2011

**Present:** Lisa Lindsay, Ron Simons, Patrick Bohner Jimmy Weaver, Vince Johnson

**Absent:** 0

**I.** Call to Order: 5.37 pm

**II.** Approval of Minutes – Motioned by Ron and Second by Jimmy to approve the minutes of the January 20, 2011 meeting. The motion carried

**III.** Treasurers Report – Members reviewed financials and discussed a practice to allow homeowners to receive an overpayment of dues. It was determined that a line item would be printed on all statements with language explaining a fee would be charged for a request for overpayments. \$50 is the amount decided upon as that is about the cost to process a refund. Ron also expressed that he would appreciate a more detailed explanation of account #1510. Currently, several misc. items are rolled into that line item. Lisa provided info at the meeting and will continue to do so. There was also a directive to close out all accounts that existed under Reliable Association Management.

**IV.** CC & R review – there was no update on the review. Management only presented that the agreements had been signed and returned to the Law Firm providing the service.

**V.** Lisa explained an ongoing issue with the storage shed roofs throughout the development. She is looking to replace one or two a month until all have been retro fitted with the new, improved design. The board agreed the work should cost \$500.00 for a single roof and \$750.00 for double and the task is necessary to save further damage to the buildings.

**VI.** Liens and NODS - No liens and NODs were presented.

**VII. March Meeting** – Patrick asked for a motion to cancel the March meeting. The motion was set by Jimmy and second by Vince. The motion carried.

**VIII.** The meeting was adjourned at 6:40p.m.

Respectfully Submitted,

Lisa Lindsay  
Secretary