



## Minutes, Board Meeting, January 19, 2012

### **I. Call to Order**

The meeting was called to order at 5:45 p.m.

### **II. Roll Call**

Present: Patrick Bohner, Jimmy Weaver, Lisa Lindsay, Vincent Johnson, Lori Hermann

No homeowners were present

### **III. Approval of Minutes**

Minutes were accepted with no changes

M- L

S – J

C - All

A - None

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

The financials were reviewed and voted upon for acceptance

M- J

S- L

C- A

A- None

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

- CC&R'S- Decision still pending- discussed pricing and services.
- Gate- Almost up and running, having signal issues, called phone company to resolve
- Exact some of the items out of "The Manager's Report" in case owners show up and would like a copy of ongoing improvements
- Assignment of Rents- A spread sheet has been made to keep track of monies
- The Management Company will be going to court on January 24<sup>th</sup> and 27<sup>th</sup> to sue for past due Special Individual Assessments, as well as Regular Assessments
- Discussed determinations and upcoming Hearings
  
- Proposed new meeting schedule for 2012- Third Thursday, every other month @ 12:30p.m, place TBD
- Discussed adding Amenities to the H.O.A, perhaps WiFi internet for all residents
- Building- Will continue the work on the building in May due to wet weather approaching
- Actively seeking Temp Agency to hire seasonal Pool Monitors

- Fence Repairs are ongoing
- IRS issue still on going
  - M – J
  - S – L
  - C - All

#### **VI. New Business**

- New H.O.A Legislation- where gone over, pointed out that “Executive Session” now has to be in minutes and the agenda for this Session has to be posted with the regular meeting agenda. No more H.O.A business can be conducted via email

Motion to Adjourn

M- L

C - All

Meeting Adjourned at 6:43 p.m. Respectfully Submitted,  
Lisa Lindsay  
Secretary