

BOD meeting notes 2-7-11

In attendance: Pat B, Kirby, Sara, Derick, myself. Meeting started approx 7pm.

Pat brought up that Cuz Septic had been out to clean the cisterns that they could get too and all the sewers. Total cost to do the work, \$1750.00. They were unable to get to the furthest cistern behind lot 51 due to overgrowth in the drainage ditch and how far away from the road this cistern is located, however they did inspect the cistern and it can be done at a later time.

Derick reported that the ACC has not had any formal meetings. But Chris did say that he was going to try to talk to the HO that is knowledgeable in landscaping about how we should proceed with the areas in front of the entrance signs. Chris also said he would try to get the meeting notes from the ACC to the board for filing.

We still need to look into purchasing items that we can put our website information on to be handed out during the next HOA meeting.

Two HO's still have driveway issues. The [REDACTED] have not given the board a response to the various emails that have been sent to them regarding giving the board an acceptable timeline in which to fix their driveway and cover their RV. Sara will make one last attempt to get a date from the [REDACTED]. Also the board needs to contact the [REDACTED] regarding their gravel drive. The board is aware that the [REDACTED] bought the property with the gravel drive in place but the board still needs to contact them and make them aware that the gravel drive is not acceptable and will need to be removed/replaced. Sara and Kirby will reach out to the [REDACTED].

A notice regarding the upcoming HOA meeting, proposed bylaw changes and upcoming board member vacancies will be drafted by Pat R to be given to all HO's and also copies will be placed in the flyer boxes on the mailboxes. The proposed bylaw changes will be posted on the HOA website by Feb 28th for the HO's to review. The meetings with the HO's to discuss the changes will take place at Pat B's at 3pm on Sunday March 6th and again at 7pm on Monday March 7th. The annual HOA meeting will be held in the Monroe Library at 7pm on April 11th.

If a HO is interested on being on the board, they will need to submit a letter of introduction to either Kirby or the Sec/Trea by March 1st so that the board can get copies to the HO's before the annual meeting.

Before the next HOA meeting, the Sec/Trea will check to be sure that the board has all the correct HO information for the sign in sheets.

Meeting adjourned at approx. 9pm.