

January 2011 HOA Board Meeting Minutes

Location: Firestation #8

Board members present: Tamara Gaspar, Daniel Wilson, Tom Hadziutko

Management Present: Tom Small (Llam's Inc.)

Call to Order: 7:00p

Old Business:

7:00-7:15p Landscaping improvements

New Business:

7:00- 7:05p Tamara motioned to approve Dec. 2010 BOD minutes. Seconded by Tom. No objections.

7:05 – 7:08p Discussed reserve funding. Tamara motioned to move \$5000 to reserve account from 2010 operating funds. Tom seconded. No objections.

7:08 – 7:15p Hearing

7:15 – 7:25p Discussed Dec. financials. Daniel motioned to approve Dec. 2010 financial report. Seconded by Tamara. No objections.

7:25 – 7:35p Hearing

7:35 - 8:20p Discussed accounts at collections. Discussed placing liens on all accounts with balances higher than \$500. Unanimously agreed to do so.

8:20 – 8:40p Discussed landscaping improvements. Tamara to compose a list of all projects with total costs and email board.

8:40- 9:00 Discussed giving seed to neighborhood residents. Decided to consider plants/mulch instead. Need to get a quote from the landscaper.

9:00pm Meeting adjourned