

Meeting Minutes for February 2010.....

Meeting called to order at 7:42pm at Buckhall Fire Dept.

Board Members Present:

Lloyd Marshall: President
Mike Kendall: VP
Krista Miller: Treasurer
Chris Spicer: Secretary
Byron Lewis: At Large ARC

Absent:

Roger Meiller (At-large)

Community Members in Attendance:

Kathryn Scott, Beth Starrs

Agenda:

Lloyd distributed and read the agenda to the board and it was approved unanimously.

The reading of the January minutes was tabled to the March meeting. Prior minutes from 2009 will be emailed to the Secretary to be compiled & added to the website.

Finance Report:

Krista notified the board that 160 homeowners elected to pay the 2010 dues annually. 47 homeowners have not paid any dues.

Krista read-off the delinquencies (no names) and the board discussed which homeowners may need to be referred to our attorney.

We currently have 22K in outstanding dues.

We have \$9,800 in delinquent dues greater than 90 days past due.

Krista suggested we need some sort of translator for our website.

With respect to HOA checking account, 52K has recently been deposited into account.

The board agreed to have Lloyd follow up with attorney on past due homeowners. Lloyd said he would contact the attorney to discuss the delinquent homeowners.

The Finance report was unanimously accepted as read.

ARC Report:

Byron received one application for new fence. The fence was approved by ARC.

Byron mentioned that a street sign was still down and that the County was notified and should take action to replace it.

A community member mentioned that we still have several community members leaving their trash cans out in front of their garage in plain view from the street. Byron said he was aware of this and had already spoken with several of the homeowners.

Snow Removal:

The board discussed the community snow removal efforts answered questions as to which areas the board was responsible for clearing. Board member Roger Meiller stated that he would be willing to clear the snow for a small fee. The board discussed this, but no resolution was reached.

Annual Meeting:

The Annual community meeting is set for April 22nd. Chris & Byron will take the lead in planning & organizing the meeting.

The Meeting Adjourned at 8:35pm.