

## **Meeting Minutes for January 2010.....**

**Meeting called to order at 7:35pm at Buckhall Fire Dept.**

### **Board Members Present:**

Lloyd Marshall: President

Mike Kendall: VP

Krista Miller: Treasurer

Chris Spicer: Secretary

Byron Lewis: At Large ARC

Roger Meiller: At Large member

### **Absent:**

None

### **Community Members in Attendance:**

Kathryn Scott

### **Agenda:**

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

There was no December meeting so no prior meeting minutes were read.

### **Finance Report:**

Krista read the finance report into the record & it was unanimously approved.

The November & December financial were read and approved unanimously as well.

Krista discussed several of the delinquent homeowners and the amounts owed by each. The board unanimously approved proceeding to the attorney for the recovery of the HOA dues.

Krista stated that we received an updated billing schedule from the trash company and it will be \$17.95 per household for 2010. This is a very slight increase (approx. 10 cents) per household.

### **ARC Report:**

Byron stated that there was nothing new to report this month.

### **Landscaping Contract:**

Roger said he has concerns that the community landscaping contact is not being adhered to as closely as it should be. Roger stated that he believes several important things that should be done each year are not being done. Roger stated that he is going to try to speak with Amarildo regarding these concerns.

**Anti-Virus Software:**

The Board unanimously approved the purchase of anti-virus software to be purchased by Krista for the HOA laptop.

**Community Time:**

A community member asked for \$100 to be credited towards her 2010 HOA dues after a disclosure packet she requested was delivered to her after her home's purchase fell through. The board unanimously agreed to credit the \$100 towards the community member's 2010 HOA dues.

**The Meeting Adjourned at 8:50pm.**