

Meeting Minutes for March 2010.....

Meeting called to order at 7:36pm 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, Duane Wilson

Agenda:

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

The minutes from January and February were read by the Secretary. The board unanimously approved the minutes as read after changes were made.

Finance Report:

Finance report was tabled until the April meeting due to the information being at the Accountant's office.

Krista did state that we are currently at \$8,800 in delinquent dues (A/R greater than 90 days past due) which is down from \$9,800 in February.

Lloyd has corresponded with the HOA attorney regarding the collections procedure going forward. The procedure is now understood and will be followed by the board.

Snow Removal:

Snow removal was discussed and the board received a complaint from a community member about the lack of snow removal. The board discussed the snow removal and the consensus amongst board members was that the snow removal was reasonable considering the extraordinary amount of snow we received.

Community Landscape Contract:

A community member (Mr. Duane Wilson) attended the meeting and asked if he could present a landscaping proposal to the board for consideration. Mr. Wilson gave a short presentation about his company's services and left the board with several proposals to

consider. Lloyd thanked Mr. Wilson for his proposals and asked Mr. Wilson to follow up with the board in April when the board would be considering requests for proposals.

Annual Meeting:

The Annual community meeting is set for April 22nd. Lloyd stated that we must have the annual budget completed in time for the annual meeting. Byron and Chris were tasked with sending out letters informing community members of the meeting.

A proposed budget was distributed to the board for discussion. The board made several changes to the proposed budget and agreed to approve the amended budget.

Trash Collection:

Mike brought to the board's attention an overcharge on the trash collection invoice. Mike pointed out that due to the storm there were several days that no collections took place. Mike stated that he will follow up with the trash collection company and send out a letter requesting an explanation.

ARC Report:

There was no ARC report as Byron had to leave the meeting early.

The Meeting Adjourned at 9:15pm.