

## **Overlook at Firestone HOA Board Meeting Minutes - February 13, 2007**

In the absence of President Kevin Towner, Bert Heath, secretary/treasurer ran the meeting. Those present were, Bert and Valerie Heath, Tammie James, Blanca Carbajal and Derald and Renee Staley.

The annual meeting will be set for the third week in May and will be held at the American Legion Hall in Firestone. Renee Staley will secure and date and time for the meeting.

The budget and treasurer's report were distributed; both were accepted as presented with some discussion regarding snow removal. It is apparent that this may be an expense we will have to incur on our own - the Town of Firestone apparently is not overly concerned with getting our streets and driveways cleared.

It was discussed that both Bert and Kevin have made several attempts to contact Cheryl Anderson at the Town of Firestone regarding our concerns about the builder, Adam Parker, and also the care and improvement of the detention pond area, and the sign areas. It was discussed having an agenda item in May for the full HOA meeting regarding these issues and possibly having a petition with our concerns signed and presented to the Town of Firestone, with the hopes that they would then address the issues. One idea that was discussed is to produce a flyer with all our concerns and have it delivered to all the homes in Overlook.

Bestway Accounting was selected to do our taxes so that we can file a financial statement with the state. This will help maintain our non-profit status.

Bert asked that someone else take over secretarial duties, so that he can concentrate on the treasurer's job. It is beginning to be overwhelming. Renee Staley volunteered to act as Secretary, at least until the May meeting, when new officers will be voted in.

It was the general consensus to go ahead with the website, and Bert was directed to contact BTS (Barb Goettsch) to get this done within the next month.

The annual HOA dues letter will go out this week.

The next meeting will be on March 15<sup>th</sup> at Tac's Grill at 6:30pm.

The meeting adjourned.

Respectfully Submitted,

Bert Heath,  
Secretary