

HOA Board Minutes
August 11, 2009

Persons Present: Linda and Bud Duncan, Derald and Renae Staley, Kristen and Tim Atkinson, Bert Heath

Meeting called to order 7:07 PM

Kristen agreed to type up the meeting minutes from the emergency meeting held on July 14, 2009 for the website. Minutes and treasurer's report approved.

There is no new lien information to report.

No Violations or architectural controls to report.

Linda indicated that she had made changes to the by-laws, and will get together with Renae to go over any additional changes that Renae has suggested. They will then proceed with getting a clean copy together to go out in anticipation of the annual meeting.

Trees for Planting: It was proposed to go to John with Accent Landscaping to get a bid from him about putting trees in the end caps of the retention pond. This will need to be done prior to him beginning the work on the end caps for grass and watering. Renae agreed to email John to get his recommendation and cost. Linda has also agreed to draft up a letter of intent to the Tree Farm, who gives a discount to non-profit organizations for this type of improvements. Ben and Bert volunteered to go to the Tree Farm to pick out the trees when the time was appropriate.

Renae agreed to call and book the American Legion hall for the annual homeowners meeting.

It was agreed that for the drawings, the following would be provided:

2 HOA Dues waivers for 2010

4 gift certificates: 2 from Safeway and two from King Soopers

Meeting was adjourned at 8:45 PM

Respectfully Submitted,

Kristen Atkinson