

Board of Directors Meeting

December 11, 2997

- I. Meeting called to order by Matt Penny, President at 6:35
- II. Minutes from last months meeting were approved. Motion to approve was made by Matt, President and 2nd by Diane, Secretary. Motion approved.
- III. No requests were made for the architectural committee
- IV. The treasurer report was read in by Mike Kamalo, Treasurer. Motion to accept report as read made by Matt, President and 2nd by Diane, secretary. Motion approved.
- V. Managers Report
 - a. Report on delinquencies. Elliot to pay for unclosed units before end of year.
 - b. Report on bids for landscapers still coming in. Still in process of reviewing bids..
 - c. Board discussed the possibility of quarterly meetings instead of monthly meetings. It was decided we would still hold January meeting and then decide at the meeting what the dates will be for the year.
 - d. A request to create a new committee for communications. The committee would update the web page with information and mail out newsletters when needed. Amira volunteered to head of the committee and will contact other volunteers and report next month.
- VI. New business/Old business
 - a. Plants are to be replaced that have been missing by Elliot homes.
 - b. Discussion on Christmas lights and when they should be removed from homes. A motion was made my Matt, President that the dates for Christmas lights will be from the day after Thanksgiving until the 15th of January. That motion was 2nd by Amira.
- VII. New coupon books are in the mail that reflect the change in HOA fees.
- VIII. Open Forum.
 - a. Mike, homeowner and architectural committee member, reported that he had a conversation with Buckeye PD. They discussed dog barking, graffiti, and also whether the stop signs in the community were owned by the HOA or the city. Jim was going to do some further investigating into the matter.
- IX. a. Meeting adjourned at 7:15 by Matt, President.