

Board of Directors Meeting Minutes

July 10, 2007

Meeting held at Bales Elementary

I. Meeting called to order.

- A. No minutes to approve – first meeting
- B. Introduction of Board of Directors
 - 1. *Matt Penny, President*
 - 2. *Amira St. James, Vice President*
 - 3. *Mike Kamalo, treasurer*
 - 4. *Diane Kanamu, Secretary*
 - 5. *Shane Norton*
- C. Jim - discuss budget and other issues concerning HOA.
 - 1. On June 18th there was a walk through with Jim and 3 board members (Matt, Diane, Shane). There was a list made of things that needed to be repaired.
 - a. broken concrete
 - b. graffiti
 - c. holes in walls
 - d. over 100 plants needed to be replaced
 - e. entry lights need to be repaired
 - 2. Jim can bring in a company that will remove the graffiti permanently from the playgrounds.
 - 3. Jim hired a company to remove the gophers from the playground.
 - 4. Jim discussed the Board meeting where we met for the first time as a Board and nominated the executive positions.

II. Resolution for mmittee.

- A. Shane was nominated by Matt Penny to chair this committee. Matt called for vote and Amira seconded the motion. Vote was taken - all yeas.
- B. Shane will set up committee and choose two other volunteers to help.

III. Open Forum

- A. Matt read letter concerning lighting in the walkways from a homeowner who had there backyard broken into and things stolen.
- B. Other issues from homeowners were brought to the board attention.
 - 1. another concerned homeowner would like lights set up in walkways.
 - 2. issues of parking on landscaping were discussed
 - 3. a neighborhood watch group was also discussed.
- C. Jim would like to set up another meeting to discuss landscaping and have a report prepared for the next meeting.
- D. Jim discussed violations in the community

IV. Motion to set official meeting date and time

- A. Amira called for a vote to be taken to set meeting time for the 2nd Tuesday of every month at 6:30 at Bales Elementary. Matt seconded the motion and vote was taken. All yea.
- B. Jim wrapped up meeting and called for volunteers to sit on various committees. List will be available at next meeting.
- C. Meeting adjourned at 7:15.