

China Falls Homeowners' Association

Annual Board Meeting, Jan 24th, 2012 at the Newcastle YMCA
Meeting Minutes

Board Members Attending:

Alex Malesis, Charles Liu, Scott Maresh, Brendan O'Shea, Becky Boyd

Homeowners Attending:

Michael Philips, Becky's Husband

1. Minutes from December meeting approved.
2. Dues and Budget
 - Charles proposed keeping the dues unchanged at \$250. We have a good buffer, which we may need for unforeseen costs, especially if we need to hire a management company if there are not enough board volunteers.
 - 2012 Budget voted on and approved.
3. North Entrance Lights
 - North entrance lights are on all the time. Follow-up with landscaper Min was discussed. He is not a lighting specialist, so we may need to hire an electrician. Scott provided a list of electricians.
4. Board Members
 - Alex and Scott are stepping down. Brendan, Charles and Becky have offered to stay on in their current roles. Michael Phillips has offered to come on as a new board member. We are still one board member short.
 - Alex has offered to continue on as a sub board member to help with dues mailings and collections.
5. Dues Billing
 - Due date for dues was decided, March 10th. We will gather at Alex's house to stuff envelopes on Feb 7th.

The next meeting will be on March. 14th.