

## **China Falls Homeowners' Association**

Board Meeting, April 4<sup>th</sup>, 2012

Meeting Minutes

Board Members Attending:

Charles Liu, Brendan O'Shea, Michael Philips

Sub Board Members Attending

Alex Malesis

1. Minutes from January meeting approved.
2. Dues and Budget
  - Payment not received for 5 lots. Will attempt courtesy call first, then send bill with late fee.
3. Entrance Lights
  - North entrance lights still on all the time. Alex suspects that light sensor has been disabled, perhaps by Min. Min has done everything he can to fix. We will monitor electric bill, so far the cost does not appear to be much different from when the light sensors worked. If there is no significant increase then it may not be worth the potentially high cost to fix with an electrician.
  - Some south entrance lights are out, maybe 20%. Brendan will get the cache of replacement lights from Alex. Brendan and Mike will replace bulbs as needed.
4. Board Members
  - Treasurer – Charles
  - Secretary – Brendan
  - Mike has offered to serve on the board, but will likely be pulled away on business travel.
  - Alex has offered to continue on as a sub board member to help with dues mailings and collections.
  - Becky – Not present at meeting, but may serve as ACC review board member.
  - We still need at least one additional board member, perhaps two with Mike potentially leaving soon.

The next meeting will be on May 2<sup>nd</sup> at Brendan's house.