

Monthly Meeting, April 4th, 2007

Meeting Minutes

Attending: Doug Blik (DB), Scott Maresh (SM), Charles Liu (CL), Alex Malesis (AM)

1. **Minute Approval:** Minutes approved from March.
2. **Old Business**
3. **Officers Reports**
 1. President's Report (DB)
 1. 5 homeowners have not paid their dues. AM will find the appropriate notice and send it to these homeowners.
 2. Taxes in the amount of \$182.96 are due. Payment will be sent to IRS. Our taxable interest income was \$709.85.
 3. Notification needs to be sent to Performance Landscape regarding our intent to not automatically renew our landscape contract.
 2. ACC
 1. AM updated the board regarding unfinished items for the Hiatt new construction home. Mr. Hiatt is having difficulty with his builder and is trying to get them to complete the outstanding items. Outstanding items include the pillar light, covering the stairs landing and controlling the water run off from the lot.
 3. Treasurer's Report (SM)
 1. The CD that the board has taken out is expiring and will be rolled into a 5 month featured account paying 5.080% interest.
4. **Unfinished Business**
 1. Mailbox Placards: AM will install additional hardware to prevent the placards from flopping open. The hardware had already been purchased.
5. **New Business**
 1. The board agreed that it is necessary to increase the fines for the late payment of the annual dues. This will be discussed prior to the next dues billing.
 2. SM agreed to initiate the creation of an RFP process for the next landscape service contact.
 3. DB would create a new document for the mailbox placards.

Next Meeting: May 2, 2007 at 7 PM

Location: **Malesis household (13831 SE 77th PL)**

Meeting adjourned.

