

Annual China Falls Meeting, March 11, 2008

Meeting Minutes

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

1. Minutes Approval
 - Approved minutes for December 2007 and January 2008
2. Old Business
 - No old business to report
3. Officers Report
 - President's Report (DB)
 - i. DB has received a verbal proposal from Newcastle Landscaping to replace/upgrade broken lights at north and south entrance, still following up.
 - ii. Discussed reimbursing a homeowner for fixing another homeowner's tree that fell onto a sidewalk, the Board voted to deny reimbursement.
 - iii. DB requested reimbursement for stamps/office supplies used for annual mailer, Board approved.
 - iv. DB and Grace confirmed the June BBQ will be on the 29th.
 - Vice President's Report (AM)
 - i. AM will send a letter to Lot #1 regarding yard needing to be cleaned up.
 - ii. AM will continue to work with City Hall regarding the garbage can, basketball court and park area, homeowners are reporting faulty benches and slippery basketball court.
 - iii. AM was contacted to regarding raising funds for the local YMCA, will follow up accordingly
 - iv. AM is still compiling names/phone numbers for China Falls homeowners. Once complete, both the list and map of lot numbers will be uploaded to the web site
 - ACC (CL)
 - i. Lot 60 ACC request for deck installation is still pending.
 - ii. Lot 42 submitted an ACC request for a sunroom, Board has some follow-up questions they will pursue.
 - Treasurer's Report (SM)
 - i. Eleven homeowners still have dues unpaid of which one was marked return-to-sender; AM will send a follow-up letter to 10 homeowners who haven't paid and will verify the address is correct for the one that was returned and resend.
 - ii. SM will submit payment for taxes owed on interest earned from the CD.

- iii. AM received an escrow questionnaire, DB will fill it out and send it in.
- iv. Bank CD will automatically renew at current interest rate.

4. Unfinished Business

- Due to the rain, AM will continue to test the sealant on the monuments in the spring of 2008.
- SM will discuss getting two signatures required on a check

5. New Business

- New board positions for 2008: President is DB, VP is AM, Treasurer is CL, VP/ACC is SM, Secretary is GY; all approved by existing Board members
- SM work with CL to get his name added to the checking account
- Board will discuss ways to contact homeowners who front yard light pillars have burned out light bulbs

Next meeting: Wednesday April 2, 2008, 7pm @ ???

Meeting adjourned.