

November 12, 2007 – HOA Management Meeting

Present: Mike Bohanan
Holly Heitsch
George Malone
Gary DeBoer

Meeting called to order at 7:30

Gary's report

Financials

Reserve study to be complete by 12/31/07
Digital camera reimbursement for \$230 to Holly
Audit to be done in Q1 and close in mid-January
Insurance seminar coming up – who will attend?
Bank statements – need to go directly to the board, not through McPhersons
Reserves at Bank of America. Is this the best bank for our HOA?

Work orders

Sidewalks – who owns and maintains them? Should this be included in reserve study?
\$618 expense for what? Irrigation repairs – common expense
Color of shutters on Keswick home – homeowner has two weeks to change. Gary to send letter

Agenda

Landscaping – should we change landscapers?

Monuments

Need to have them painted next year.
Need to replace stolen letters. Mike has already filed a police report.
Mike has met homeowner with access to original monument artwork. Mike to contact homeowner and look into cost of replacing missing letters.

Parcel L – received quote from Total

Fence for main park – to be discussed at February meeting. What to do?

Projector – Holly to look into projector purchase.

Next meeting – December 3, 7pm.

Review rules

Newsletter

Needs for committees?

Meeting adjourned at 9:05pm.