

February 9, 2009

Present: George Malone
Greg Kent
Holly Heitsch
Linda Toy

Meeting called to order at 7:07

Manager's report

- New Manager – Linda Toy
- Lot 96 – with attorney for collection/foreclosure
- Lot 147 – Linda to send note regarding collection of balance
- Backflow assembly tests – Linda contacted Lonnie to get results to city
- Annual meeting – in March. Linda has reserved fire station for March 30
- Linda to sign new water audit
- Board has decided not to renew CAI membership
- Lot 3 – Contact Lonnie to have hanging branches removed
- Lot 1 – Contact Lonnie to have trees looked at, possibly wrapped for protection

Financial report – George is continuing research and will provide info to Lori Maust as he gets it.

Repainting of homes in spring – several letters have been sent to homeowners requesting that homes or trim be painted by June 30. Due to issues with the economy, the board has decided that those homeowners that request more time be given until September 30. Homeowner is to contact board if more time is needed.

Next meeting will be March 30 immediately following the HOA Annual Meeting.

Meeting adjourned at 8:00pm