

Original

Leona's Rolling Meadows Homeowner's Association
Board of Directors/Officers Meeting
March 3, 2008

MINUTES

Members Present:

Steve Retherford, President
Kyle DeWitt, Board Member

Angela Moreno, Secretary
Bob Haggarty, Board Member

Not Present:

Eden Niese, Vice-President
Huett Turney, Board Member

Bill Yazji, Treasurer

President Retherford called the meeting to order at 7:10 p.m.

ARC Procedure

President Retherford reviewed the Architectural Review Committee (ARC) Review process that the previous Board/Officers used, which was to have the Secretary receive the requests, keep a log of them and direct them to the Board for approval. President Retherford stated that he would email a process flow.

2008 Objectives/Goals

This item was tabled for the next meeting so that all members could be included in the discussion.

Community Picnic

The members agreed to brainstorm the idea of organizing a subdivision wide picnic. There was a catered event two years ago that some were concerned was cost prohibitive for some families. Member Haggarty suggested that the event could be a potluck in the park, which would cost homeowners nothing, but would provide a good opportunity to meet more of their neighbors and would foster a feeling of community. The Board/Officers agreed to examine this possibility further at a future meeting.

Attorney Contract

President Retherford spoke with the attorney to further clarify the retainer proposal. He explained that additional costs, for example associated with a lien, are assessed to the homeowner, so even though they are not included in the budget they are not charged to the association. He stated that he will talk with her further to discuss how much work there currently is to do, because if there is 20-25 hours worth of work, a \$3,000 annual retainer would be worth it. However, it may be a better option to pay for hourly services.

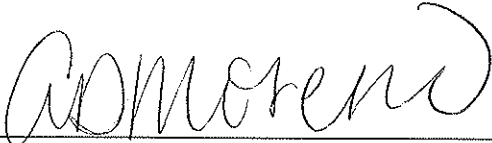
Next Meetings

The next meeting is scheduled for April 1, 2008.

Adjournment

The meeting was adjourned at 8:27 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Angela Moreno". The signature is written in black ink and is positioned above a horizontal line.

Angela Moreno
Secretary