



## Homeowners Board Meeting

January 17, 2014  
First Board Meeting of New Board

Meeting called to order at 11:00

Members present: George Clemons, Jeanie Clemons, Frank Cozzeto, Elizabeth Morey, Derek Jones

The following Directors were elected for the term January 17, 2014 to September 2014

President George Clemons

Vice President Derek Jones

Treasurer/Compliance Elizabeth Morey

Secretary Jeanie Clemons

Member at Large Frank Cozzeto

Motion was made and passed to leave the oversight of the website with Luke Galdi for the present.

Bids submitted for snow removal and landscaping to be reviewed for accuracy and insurance compliance, then confirmed with the respective contractors.

Noxious weed notification letter presented, to be reviewed and mailed out to applicable lot owners.

Question regarding the previous board's decision regarding mailboxes being the individual homeowners responsibility per the CC&R's deferred to the next meeting.

Motion was made and passed to provide real estate style boxes through the neighborhood for the purpose of providing information that is not required to be mailed ea. newsletters, neighborhood BBQ's or garage sales, etc.

Board will distribute to each member proposed revisions to the current By-Laws for review and call a special meeting of the homeowners in April or May for a vote.

Several homeowners have approached the idea of whether the CC&R's need to be updated as well, this will be addressed in a later meeting.

In the meantime we encourage every homeowner to review the current CC&R's, By-Laws, and Articles of Incorporation, this is YOUR community.

Discussion ensued regarding questions from homeowners as to whether our budget is frugally being managed, the Board will diligently review.

The question the previous Board raised regarding what constitutes "Common Areas, landscape and snow removal of the walking trail and the maintaining or such will continue to be addressed.

Board members agreed to meet again in 1 month

Jeanie Clemons