

Leona's Rolling Meadows Homeowner's Association
Board of Directors/Officers Meeting
June 4, 2008

MINUTES

Members Present:

Steve Retherford, President
Angela Moreno, Secretary
Huett Turney, Board Member

Eden Niese, Vice-President
Bob Haggarty, Board Member

President Retherford called the meeting to order at 7:18 p.m.

Minutes

Member Haggarty made a motion to approve the regular and executive session minutes of the May 7, 2008 meeting. President Retherford seconded the motion. Voice vote, all in favor, motion carried.

Treasurer's Report

Treasurer Yazji was absent, but Secretary Moreno reported that there are still seven houses that are delinquent on their dues.

Flags for entryway

President Retherford stated he is working on this and that Member DeWitt obtained some price quotes.

New signage

Member Haggarty provided the Board with a printout of signs to consider to be posted around the ponds and nature area. The Board agreed to that the "No Swimming/Keep Off Ice" signs were appropriate for the ponds, and the "Nature Area: Be Respectful" signs would be appropriate for the nature preserve. Member Haggarty agreed to work to procure the signs. The landscapers will be asked to install them.

ARC Requests

The Board discussed the ongoing goal of returning ARC requests in a timely manner. It was decided that approvals will be returned to Secretary Moreno to be documented and mailed to homeowners.

Publishing approved minutes

The Board previously discussed publishing approved minutes online for the public, but formal action had not been taken. Member Haggarty made a motion to publish approved minutes (excluding executive session minutes) online. Secretary Moreno seconded the motion. Voice vote, all in favor, motion carried.

Proposed Newsletter

Secretary Moreno reported that Treasurer Yazji suggested that the Board consider a newsletter to homeowners as a way to improve communication and to showcase happenings in Leona's Rolling Meadows and the community in general. The Board agreed this could be a very useful tool. Secretary Moreno stated that she would draft a newsletter for review at the next meeting, and will gather cost estimates for the printing/mailing service.

Protection of HOA Property

The Board discussed the ongoing problem and complaints of residents using motorized vehicles (four wheelers) in the nature preserve to the east of the subdivision. The use of motorized vehicles disturbs the natural habitat, and makes the space difficult to use for other residents. It is also believed that use of motor vehicles could possibly violate Wisconsin Department of Natural Resources use restrictions. President Retherford stated that he is meeting with a representative from WDNR next week and he will inquire about this as well. The Board agreed that signs for the nature preserve that read "No Motorized Traffic" should be purchased. Because the nature preserve is HOA property, the Board has the legal authority to limit use of the land. This will be discussed further at next month's meeting.

Closed Session

President Retherford made a motion to go into executive session to discuss ARC violations. Vice-President Haggarty seconded the motion. Voice vote, all in favor, motion carried.

Discussion was held in executive session.

Member Haggarty made a motion to come out of closed session. Secretary Moreno seconded the motion. Voice vote, all in favor, motion carried.

Next Meetings

The next meeting will be scheduled for July 2008.

Adjournment

Having no further business to come before the Board, Secretary Moreno made a motion to adjourn at 8:40 p.m. Vice-President Niese seconded the motion. Voice vote, all in favor, the meeting was adjourned.

Respectfully submitted,

Angela Moreno
Secretary