

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

MINUTES

Members Present:

Steve Retherford, President

Eden Niese, Vice-President

Bill Yazji, Treasurer

Angela Moreno, Secretary

Bob Haggarty, Board member

President Retherford called the meeting to order at 7:05 p.m.

Minutes

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

Treasurer's Report

Treasurer Yazji reported that there are still three delinquent homeowners that have not responded to numerous requests to pay their dues. He recommended initiating attorney action on these three outstanding accounts and the Board agreed. President Retherford will discuss this with the Board's attorney.

Lot Grading Issue

It was reported that several calls have been received from a resident complaining that the grading changes that her neighbor has made is affecting her property. The homeowner that made the grading changes has reported the changes were made in order to correct the improper grading that was completed by the builder. The city will not approve the new grading because they state that it does not meet the grading plan. The ARC did receive a request for approval for the grading changes, and has not taken action on the request. The Board discussed this case and decided it would be best to refer the case to the Board's attorney to determine what responsibility the Board has in approving and/or forcing a regrading of the property. President Retherford will discuss this case with the attorney.

Signs

The Board discussed the language to be used on the signs that will be placed around the ponds and throughout the nature preserve. The Board decided on the following language:

PRIVATE PROPERTY
NO MOTORIZED VEHICLES
NO TRESPASSING
USER ASSUMES ALL RISK

The signs are to be 2 feet by 3 feet and installed in concrete. The Board decided to do a walk-thru together to determine the placement of the signs. The walk-thru will take place on September 4th at 6:30 p.m. and will begin at Bill's house.

New Business

The Board discussed the ongoing use of the Nature Preserve by residents on ATV's. It is hoped that the placement of the signs will help deter this use.

Having no further business to come before the Board, Secretary Moreno made a motion to adjourn at 8:12 p.m. President Retherford seconded the motion. Voice vote, all in favor, meeting adjourned.

Respectfully submitted,

Angela Moreno
Secretary