

**Leona's Rolling Meadows Homeowner's Association
Board of Directors/Officers Meeting
June 30, 2009**

Members Present

Steve Retherford, President
Mary Erskine, Board Member
Bob Haggarty, Board Member

Debbie Ehlert, Secretary

Members Missing

Eden Niese, Vice President
Bill Yazji, Treasurer

Kyle DeWitt, Board Member

Meeting was called to order by President Retherford, and seconded by Board Member Haggarty at 7:05 p.m.

The Meeting Minutes For April 25, 2009 were reviewed and motion to approve was made by President Retherford, and seconded by Board Member Erskine – minutes approved.

Closed meeting Minutes were reviewed and motion to approve minutes was made by President Retherford, and seconded by Board Member Erskine – minutes approved.

Treasurer Report

A detailed report was not given as Treasurer Yazji was not present. However, President Retherford stated that those homeowners who have not paid the annual assessment will be receiving letters from the attorney, as the timeline to pay the assessment has expired.

Old Business

Board Member Erskine has reviewed the ARC policy and procedure and made some changes. This will be forwarded to the Secretary to be sent out via email prior to the next meeting to the HOA Board for review and comments.

There are no outstanding concerns forwarded to the HOA by homeowners at this time. All previous concerns have been resolved.

Entry bed landscaping has been completed.

It has been noted by Board Members that the dirt pile on the corner of 64th Street is slowly being removed.

Secretary Ehlert will put together Welcome Baskets in the next week for the new home owners; they will include the Welcome Letter from the website, coupons from local vendors, coffee cups and coffee; as well as a clean copy of the HOA rules.

To expedite the meeting process a draft of meeting minutes will be sent to all HOA Board members prior to the next meeting for review, comments will be brought to the next meeting.

Closed Session

Motion for by President Retherford and Second by Board Member Haggarty Closed Session discussion followed.

New Business

There was only one ARC request; however the documentation was not submitted correctly, so it was returned to the home owner.

It was decide to set a standard day and date meeting time for meetings. The meetings have been scheduled to the end of the year. In the event of a situation that would warrant an additional meeting, the Board members may schedule an additional meeting as necessary.

The next meeting will be held on August 18th, 2009 at 7:00 p.m.

President Retherford motioned to close the meeting at 7:45 p.m. and Secretary Ehlert second the motion, meeting adjourned.

Respectfully Submitted

Debra Ehlert
Secretary