

**Leona's Rolling Meadows Homeowner's Association  
Board of Directors/Officers Meeting  
August 18, 2009**

**Members Present**

Steve Retherford, President  
Mary Erskine, Board Member  
Kyle DeWitt, Board Member

Debbie Ehlert, Secretary  
Eden Niese, Vice President

**Members Missing**

Bill Yazji, Treasurer

Bob Haggarty, Board Member

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

The Meeting Minutes from June 30, 2009 were reviewed and motion to approve was made by Board Member Erskine, and seconded by President Retherford - 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**

Treasurer's Report was sent via prior to meeting as Treasurer Yazji was unable to attend the meeting. Report is as follows

Reserve \$20,772.06  
Operating \$13,546.02

**Old Business**

It was agreed that the three Board Members would review the ARC procedure and have final copy for the next meeting.

The newsletter was presented by Vice President Niese. Quotes for printing color verse black and white will be researched. The Newsletter includes community events, article from the HOA President, updates in the community, volunteer information, and an opportunity for Leona's homeowner's to advertise services they provide. Homeowners will have the opportunity to receive this via mail, or by email. The first newsletter will be out before the next meeting.

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

Welcome Bags were presented at the meeting. They contain coffee, two mugs, welcome letter from the website, as well as a clean copy of the HOA rules. Secretary Ehlert will distribute bags to homeowner's who have recently closed over the past few months before the next meeting.

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.

The minute's approval process was evaluated. It was determined that should there need to be a change after the minutes have been approved, it will need to be addressed in the next HOA meeting.

**Closed Session**

Closed Session was held.

**New Business**

There were no new ARC requests for this past month.

The next meeting will be held on September 29, 2009 at Board Members Haggerty's home.

President Retherford motioned to close the meeting at 9:15 p.m. and Board Member DeWitt - meeting adjourned.

Respectfully Submitted

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Debra Ehlert  
Secretary