

**Leona's Rolling Meadows Homeowner's Association
Board of Directors/Officers Meeting
April 25, 2009**

Members Present

Steve Retherford, President

Bill Yazji, Treasurer

Mary Erskine, Board Member

Eden Niese, Vice President

Debbie Ehlert, Secretary

Kyle DeWitt, Board Member

Members Missing

Bob Haggarty, Board Member

Meeting was called to order at 6:40 p.m.

February 28, 2009 closed meeting minutes were reviewed. President Retherford motioned to approve, Board Member DeWitt seconded, motion was carried, minutes approved.

March 21, 2009 meeting minutes were reviewed. President Retherford motioned to approve the minutes, Board Member Erskine seconded, and motion was carried, minutes approved.

March 21, 2009 closed meeting minutes were reviewed. President Retherford motioned to approve the minutes, Vice President Niese seconded, and the motion was carried, minutes approved.

Treasurers Report

As of this date there are 16 delinquent homeowners who still need to pay the annual assessment. This has improved greatly from 2008. One person stated they would pay, and two others are due to new homeowner's closing on the property. Treasurer Yazji will continue to contact and follow up with the delinquent accounts.

Year end taxes have been filed. HOA used the same tax attorney as last year.

The bill for the trash removal from all of the common areas in Leona Rolling Meadows was approximately \$1500.00. This was more than anticipated, however all the areas were thoroughly cleaned up.

Secretary Ehlert will purchase two new flags, one American and one Wisconsin Flag for the entrance by Highway H.

Newsletter Update

Vice President Niese stated that there have been a number of volunteers to help put together the newsletter. A meeting date will be scheduled by the next HOA meeting.

The Welcome Basket Sample for new homeowners will be brought to the next meeting for Board Approval.

Review of the proposed redesign of the front landscaping by Highway H was done; Treasurer Yazji provided three pictures from Aspen. Vice President Niese offered to get another quote and design from a second source. This will be reviewed at the next meeting.

President Retherford will follow up at the next meeting regarding the dirt pile on the corner of 82nd Avenue and 64th Street.

Board Member Haggarty will address the placement of the last of the signage for the common areas at the next meeting.

With respect to the parking issues, any concerns will be directed to the City of Kenosha in the future.

Next meeting scheduled on Wednesday May 20, 2009 at a location to be determined.

Process for ARC approval will continue to be reviewed and documented.

Motion was made to adjourn the meeting, and was seconded. Meeting ended at 9:30 p.m.

Respectfully Submitted

Debra Ehlert
Secretary