

Leona's Rolling Meadows Homeowner's Association
Board of Directors/Officers Meeting
February 28, 2009

Members Present

Steve Retherford, President

Bill Yazji, Treasurer

Kyle DeWitt, Board Member

Eden Niese, Vice President

Debbie Ehlert, Secretary

Mary Erskine, Board Member

President Retherford called the meeting to order at 8:45 a.m.

It was decided that due to time constraints the meeting minutes from December 1, 2008 and January 13, 2009 Annual Meeting would be put on hold until March's meeting for approval.

President Retherford presented the meeting minutes from January 2009 to the Board for approval, they were approved unanimously. The minutes were provided to Secretary Ehlert to format for the web site.

The Treasurer's Report

Treasurer Yazji reported that all the invoices have been sent to the homeowners regarding the 2009 assessments. An email will be sent to the homeowners' to remind them to look for the invoices in their mail boxes this week. The Homeowner's Association has already received to payments to date.

Treasurer Yazji will then also send out a follow up email in about a week, also reminding everyone about the assessment, when it is due, and if you have not received a statement to please contact the Homeowner's Association.

Old Business

Treasurer Yazji reported that the City of Kenosha Forester will review in the spring of 2009 issue of trees that should be planted by the builders in along the streets. In the meantime President Rutherford is going to review the issue with the Alderman.

Closed Session

New Business

Homeowner complaints on street parking and holiday trim have been received. The issue of parking on the community streets was discussed. The City of Kenosha ordinance is that car's may only be parked on the street for 24 hours in the same spot, and no parking within 15 feet of any intersection – however our subdivision restrictions state no street parking with exception of social gathering. It has been observed that this ordinance has not been followed in the community. It was proposed a reminder email be sent to all homeowners regarding parking, ARC, holiday trim and HOA dues. President Retherford and Treasurer Yazji will draft the email.

Vice President Niese discussed the community newsletter. Topics for consideration include when to take decorations down, parking, ensuring that the Homeowner's Association has your email address on your assessments.

It was also discussed that the newsletter be used for Homeowner's to advertise services such as personal businesses or services offered to the community. A nominal fee of \$5.00 - \$10.00 was suggested to be charged for the advertisement. Board member Erskine agreed to assist Vice President Niese to develop the newsletters.

The ASPEN Contract was approved to continue maintaining the community common areas, and the front entrance off of Highway H. The price for this service decreased slightly from last year.

Treasure Yazji suggested a permanent fixture to the entrance of the Leona's Rolling Meadow's from Highway H noting the HOA website. Board Member Erskine and Secretary Ehlert both stated they did not support the idea, as this seemed to be more of a marketing action verses community action.

Board Member DeWitt stated that he would be draft a process for the Homeowner Board to follow when addressing Architectural Review Submissions. The purpose is to streamline the process and increase the Board response time of approval/denial to the homeowner.

The meeting adjourned at 9:30 a.m.

Respectfully Submitted

Debra Ehlert
Secretary