

Leona's Rolling Meadows Homeowner's Association  
Board of Directors/Officers Meeting  
January 2009

Members Present

Steve Rutherford, President

Bill Yazji, Treasurer

Bob Haggarty, Board Member

Eden Niese, Vice President

Kyle DeWitt, Board Member

Mary Erskine, Board Member

The following meeting minutes were taken by President Rutherford, as there was no Secretary for the HOA at the time of this meeting.

The meeting was called to order by President Rutherford.

The budget for 2009 was discussed. Items included were as follows:

- 192 lots will be utilized this year to calculate assessments. Last year there were only 180; and currently there have been 185 lots purchased.
- The proposed budget was approved unanimously by the Board of Directors; resulting in homeowner assessments for 2009 of \$135.00. This amount is unchanged from the year 2008.
- Vice president Niese suggested that there would be no assessments for members of the Board of Directors and the Executive Team. This topic was tabled for discussion at the next homeowner's meeting. It was also suggested as a potential topic for the community newsletter.
- Treasurer Yazji offered to print out the letters and invoices for 2009 assessments. Vice President Niese will coordinate the mailing of the invoices.
- President Rutherford will be following up with the Brat Stop regarding the invoice for the annual meeting. The food provided was not was requested.

Discussion followed regarding the development of a community newsletter by Vice President Niese.

Additional Topics were discussed as follows:

- Treasurer Yazji volunteered to contact the City Forester concerning the parkway trees that a builder has not installed.
- Treasurer Yazji noted that all official communicated should be handled via the HOA email accounts so as to better maintain history.
- Director Haggarty initiated a discussion of mailboxes. One builder has refused to install the mailboxes per the agreement between the builder and the developer, which is leading to some issues regarding placement of the mail boxes. It is recommended that President Rutherford initiate a meeting between the developer and the builder.

- Treasurer Yazji volunteered to ensure that the email account passwords are reset and that everyone that has need to access to the accounts can access them.
- Director Haggarty is looking into starting a neighborhood block watch.

The meeting was adjourned.