

Leona's Rolling Meadows Homeowner's Association  
Board of Directors/Officers Meeting  
April 5, 2010

**MINUTES**

Members Present:

Bob Haggarty, President

Bill Yazji, Treasurer

Angela Moreno, Board Member

Mike Kowalczyk, Vice-President

Kyle DeWitt, Board Member

Steve Retherford, Board Member

President Haggarty called the meeting to order at 7:30 p.m.

Minutes

Member Moreno made a motion to approve the regular session minutes of the February 24, 2010 meeting with changes. Member DeWitt seconded the motion. Voice vote, all in favor, motion carried.

Treasurer's Report

Treasurer Yazji reported that the dues were due by March 31<sup>st</sup>, and as of this date there are 33 houses unpaid.

Member Retherford made a motion to go into closed session to further discuss the details of the Treasurer's report. Member DeWitt seconded the motion. Voice vote, all in favor, motion carried.

Discussion was held in executive session.

Member Retherford made a motion to come out of closed. Member Moreno seconded the motion. Voice vote, all in favor, motion carried.

Flags

President Haggarty reported that the Cub Scouts will be handling the flags. They will hang the new flags and properly dispose of the old flags in an appropriate ceremony.

Landscaping

Member DeWitt reported that he met with J&L Landscaping to discuss a bid for landscaping services. He submitted J&L Landscaping's proposal for consideration. The Board and the Officers discussed both bids, J&L Landscaping and Aspen Lawn Care and compared the bids. After much discussion, Member Moreno made a motion to award the contract to Aspen Lawn Care. Vice-President Kowalczyk seconded the motion. Voice vote, all in favor, motion carried.

Holiday Décor

We have received complaints regarding four homes still displaying holiday décor. Letters will be sent to these homeowners regarding the complaints.

### Shed Request

The Architectural Review Committee (ARC) discussed a proposed shed with the Officers. The proposed shed is made of high-density polyethylene plastic and weather-resistant powder-coated steel; however the Rules and Regulations state that “metal or molded plastic sheds shall not be permitted”. The ARC discussed this request at length and debated whether this shed could be approved. Unable to reach a decision, the ARC decided to take an additional 24 hours to review the request and to notify the homeowner that a decision is pending.

Having no further business to come before the Board or Officers, Member Moreno made a motion to adjourn at 10:04 p.m. Treasurer Yazji seconded the motion. Voice vote, all in favor, meeting adjourned.

Respectfully submitted,

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Angela Moreno  
Board Member