

Leona's Rolling Meadows Homeowner's Association  
Board of Directors/Officers Meeting  
May 2, 2011

**MINUTES**

Members Present:

Mike Kowalczyk, President

Bill Yazji, Treasurer

Sherri Barbaro, Secretary

Ryan Taylor, Board Member

Mary Erskine, Vice-President

Kyle DeWitt, Board Member

Pete Fallabeck, Board Member

Mike Kowalczyk called the meeting to order at 6:12 p.m.

Minutes

There were no minutes from previous meeting as it was a meet & greet for the new HoA Board

Treasurer's Report

Treasurer Bill Yazji reported that as of May 1, 2011 there are 7 houses that have yet to pay their yearly HoA fees.

Landscaping

Treasurer Bill Yazji reported an update regarding landscaping. Aspen has extended the 10% discount for services if we commit to services discussed within the week. It was confirmed that the City covers function maintenance of the ponds and the HoA covers aesthetics, liter removal and erosion issues.

A home owner complaint was duly noted and discussed.

The following was discussed for vote:

- Mulch entry ways
- Rock around inlets & outlets in ponds
- Riprap

Voice vote, all in favor, motion carried.

Architectural Review Committee (ARC)

Kyle DeWitt advised the Board that 2 ARC requests were submitted and approved.

Rules Change

It was discussed how to review and process requests to change the HoA rules from home owners and how to communicate. It was decided to create a consistent decision guideline process. Vice President Mary Erskine will create said document and send to the HoA Board for review.

Having no further business to come before the Board or Officers, a motion to adjourn was made at 8:55 p.m. The motion was seconded. Voice vote, all in favor, meeting adjourned.

Respectfully submitted,

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Sherri Barbaro  
Secretary