

Leona's Rolling Meadows Homeowner's Association
Board of Directors/Officers Meeting
December 8, 2011

MINUTES

Members Present:

Mike Kowalczyk, President	Bill Yazji, Treasurer
Kyle DeWitt, Board Member	Sherri Barbaro, Secretary
Pete Fallaback, Board Member	Ryan Taylor, Board Member

The meeting was called to order at 7:07 p.m..

Annual Meeting

The annual meeting was discussed and the date of January 19, 2012 at 6:00 p.m. was agreed upon. Check in will begin at 5:30pm with the meeting beginning at 6:00 p.m. and ending at 8:00 p.m. The location will be the Brat Stop on Highway 50. Treasurer Yazji to book the facilities and invite City Alderman Bogdala to present.

2011/2012 Budget

The 2011 budget was reviewed as well as looking forward towards budget items for 2012. Further discussion and decisions for 2012 budget to be left to 2012 board.

Due to an excess in budget due to lack of usage of legal feeds, a motion was made to offer a rebate in 2012 for all homeowners who paid 2011 dues in the amount of \$15 per lot.

Violations

Discussing regarding reported violations in regards to trailers was discussed, violations to be sent to offending homeowners.

Having no further business to come before the Board or Officers, a motion to adjourn was made at 8:24 p.m. The motion was seconded. Voice vote, all in favor, meeting adjourned.

Respectfully submitted,

Sherri Barbaro
Secretary