

Leona's Rolling Meadows Homeowner's Association
Board of Directors/Officers Meeting
June 20, 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

The meeting was called to order at 7:41 p.m.

Rules Change Process

The process for reviewing rule change requests was reviewed. It was decided that if the HOA Board is in full agreement, a homeowner meeting is not required; however, if the HOA Board does not have 100% agreement a homeowner meeting will be scheduled and communicated. These decisions were based largely on discussions with HOA attorney and best practices.

The rule change request will only apply to the "Rules and Regulations" document.

Discussion was held around the Section 4, Section H wording for Sheds. This change was unanimously agreed upon and Vice President Erskine drafted a post card communication to be sent to homeowners to notify the homeowners of the new Rule regarding Sheds. The HOA Board reviewed, discussed and approved.

Violations

Homeowner violations were discussed in closed session.

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,

Sherri Barbaro
Secretary