

Leona Rolling Meadows HOA

Board Meeting Minutes

February 1, 2016

I. Call to order

Kyle DeWitt called to order the board meeting at 6:45p.m. on February 1, 2016.

II. Roll call

The following persons were present: Kyle DeWitt, Scott King, Peter Fallabeck, Mike Kowalczyk, and Bonnie Fallabeck

III. Approval of minutes from last meeting

Bonnie Fallabeck read the minutes from the last meeting. The minutes were approved as read.

IV. Open issues

- a) Discussed contacting the homeowners that volunteered at the annual to be on the board and on committees. Kyle and Scott will contact them.*
- b) Contacting the lawyer about looking at the By-Laws and Rules/Regulations and get an opinion on them. See if we can clean them up and clarify them better.*
- c) Discussed the budget in order to get the Statements for the dues mailed out to the homeowners. Approved to give a rebate again this year.*

V. New business

- a) Going to solicit bids for maintenance. This will be an itemized list so we can compare all the services to get the best pricing.*

VI. Adjournment

Kyle DeWitt adjourned the meeting at 8:00pm. Peter Fallabeck seconded the motion.

Minutes submitted by: Bonnie Fallabeck

Minutes approved by: Kyle DeWitt