

Minutes
Board of Directors Meeting
January 30, 2010

Members in Attendance: Anne Lyon 06, Clark Ackerman 07, Nancy Warren 08, RJ Williams 07, Julie Poe 08, Mark Bostjanick 09.

Others: Toni Ackerman.

Review of Minutes

The minutes from the December 12, 2009 BOD meeting were reviewed and approved as written. In future minutes, it will be noted if a quorum is not present (no business may be conducted in this situation).

Old Business

There was no old business.

Financial Report (Clark Ackerman)

The financial report was presented and discussed. All 2010 bills have been mailed. One lot still has not paid 2009 dues and a lien will be filed with the attorney.

Road Committee

There was a discussion of current road conditions. Snow removal was discussed.

Common Area (Jim Hansen)

No Report. Trash continues to be a problem on roadsides in the community.

Architectural Control Committee (Jim Hansen)

No Report.

Covenants and By-laws (Clark Ackerman)

A notice was mailed to those who have made no effort to rectify covenant violations.

Website (Rocky Wells)

No Report.

New Business

A room is reserved for March 6, 2010 at 10am at the King George Citizens Center. Information is posted on the website. No refreshments will be provided. The slide presentation was discussed.

The next meeting of the HOA BOD will be held on March, 2010 at 10am at the King George Citizens Center - 8076 Kings Highway (next to the fire station).

Respectfully submitted,

Toni Ackerman
Secretary