

Minutes
Board of Directors Meeting
March 27, 2010

Members in Attendance: Nancy Warren 08, Julie Poe 08, Mark Bostjanick 09, Guy Kapustka 10, John Lundberg 10.

Others: Clark Ackerman, Dick Asbell 10, Michelle Robinson 09, Jim Hansen 09 Toni Ackerman.

Review of Minutes

The minutes from the January 30, 2010 BOD meeting were reviewed and approved as written. Annual minutes were approved for the website.

Old Business

There was no old business.

Election of Officers

The following nominations were made and voted on unanimously and elected:

- President Mark Bostjanick
- Vice President Julie Poe
- Treasurer Nancy Warren
- Secretary Toni Ackerman

Financial Report (Clark Ackerman)

The financial report was presented and discussed.

- The books will be turned over to Nancy Warren in a timely manner.
- The newly elected treasurer led a discussion about a new computer program for online bookkeeping.
 - A motion was made by Mark Bostjanick, seconded by Julie Poe and passed unanimously to purchase the monthly Quickbooks Online for up to \$40/mo to manage the treasurer's duties.
- There was a discussion about a special assessment for road repair.
- One lot has not paid 2009 dues. Paperwork has been filed with the attorney to begin the collection process.

Road Committee (Jim Hansen)

There was a discussion of road conditions because of snow and rain and possible solutions.

Common Area (Jim Hansen)

After a discussion about trees on roadside, it was decided that the condition is a community problem. Mark Bostjanick will contact lots with this problem and ask permission to remove trees close to roadsides.

Architectural Control Committee (Michelle Robinson)

- Lot 103A is approved to build a home
- Lot 98 has requested approval to place a wind turbine on their property. A discussion followed and ACC will request more information about placement and more details.

Covenants and By-laws (Clark Ackerman)

No report.

Website (Rocky Wells)

Renewal for The Meadows domain site was requested and has been paid for one year.

New Business

No new business.

The next meeting of the HOA BOD will be held on June 5, 2010 at 9am in the home of Jim Hansen.

Respectfully submitted,

Toni Ackerman
Secretary