

MEETING MINUTES – March 17, 2009

- Meeting called to order @ 6:30pm
- General discussion and comments from the floor
- The Board voted unanimously to allow Clayton and McCulloh to continue to represent the Association in all matters related to foreclosure activities.
- Ron Gillis and Mel Demers will discuss the creation and/or modification of our Association Documents with Clayton and McCulloh.
- Mel and Ron will write the policy for notifying owners of arrears and collections with respect to assessments.
- 13307 Monet Ct. Dan Wehrle will inspect this unit and draw up a list of what needs to be done to get it ready for rental. The Board unanimously agreed to authorize renting this unit to generate revenue.
- Debi Wehrle will identify those owners who have not yet submitted the certificate of insurance on their unit. Jim Sramek will contact these owners to seek compliance.
- The Board unanimously voted to purchase insurance for 13307 Monet Ct. if we did find a renter for this unit. Mel Demers will contact Brown and Brown for a quote.
- Frank Jones reported on landscaping issues. He dismissed Native Sons for cause, and had Jones Resources do an interim cut. The Board subsequently voted unanimously to retain Jones Resources to replace Native Sons as our landscaper.
- Dan Wehrle will ask Scott Newsom to send a demand letter to World of Homes to compel them to turn over all the financial records and the backup material which should have been received as part of the turnover process. Dan will also request a detail of legal expenses incurred on our behalf from Shutts & Bowen LLP.
- The meeting was adjourned at 8:00pm