

June 09, 2009

I. Meeting called to order at 6:35 by Vice President Kim Viner

II. Minutes: Motion to approve or amend minutes from the last two meetings could not be done as Ryan has yet to receive them. Vice President Kim Viner was asked by Ryan to send a letter to Secretary Glen asking that these minutes be received by Ryan by June 22, 2009 as they have to be recorded and current by law. In the future all minutes must be received by Ryan within one week of meeting.

III. Continuing saga still going on with Travelers Insurance. Appraisal process, looking for an impartial appraiser, is askew. Ryan will be getting a full bid from Russ Archibech for painting of all units completely.

IV. News Letter to be sent out on Friday to include:

1. Status of Garage door replacement
2. Dogs-Leashing must be enforced., as there is a lot of dead grass from animals, and owners are not picking up droppings.
3. Leasing permit applications will be sent to all current rentals so that a rental permit may be obtained. A copy of the rental agreement, along with application must be given to Ryan.
4. A specific letter will be sent to the owner and renter of the unit with the dead grass as to whether they would like to take care of the grass problem or have the HOA get a bid to see what the costs will be to have it taken care of. Removal of basketball hoop is requested at the same time.

V. Landscape: We have two bids to replace trees, Mill Brothers-\$5,540.00 and RDS Contracting-\$1,880.00. A call to RDS Contracting will be made to extend a 6 month warranty to one year. Kim will walk the properties with RDS Contracting if they are so chosen, to make sure of replacements.

VI. Discussion of a Treasurers Report to be added to minutes at each meeting.

Time and date for next meeting was not set. Will be on a need to basis.

VII. Meeting adjourned at 7:15 p.m.