

**HILLWOOD CONDOMINIUM  
BOARD OF DIRECTORS MEETING MINUTES  
Date: August 16, 2010**

**Homeowners Forum:**

General discussion regarding recent illegal dumping and overflow in recycling at the mailboxes. Chantelle will follow up to see why we are not getting twice a week pick up as previously requested.

The photo cells for the exterior lighting do not appear to be working. The lights have been on during daylight hours.

**Call to Order:**

6:42 p.m.

**Roll Call:**

**Present:** Karla Slate – President, Tim Tyni – Vice President, Carrie Lopez – Secretary, Phil Hancock – Member at Large, CDC Representative – Chantelle Mitchell

**Absent:** Megan Ackaert – Treasurer,

**Approval of Previous Meeting Minutes:**

Tim motioned to approve the 5.17.10 and 6.21.10 meeting minutes. Second – Karla.

**Treasurers Report:**

Chantelle presented the June and July Financials in Megan's absence.

**Committee Reports:**

**A. Landscaping**

Nothing new to report.

**B. Parking**

The issue with two homeowner's using visitor parking seems to have been remedied.

Karla has been in communication with the city regarding street parking. The Board may want to look at additional parking when the lot needs to be re-paved. The coating and re-sealing will likely have to be done in the next couple of years.

**Manager's Report:**

**A. Delinquencies**

Delinquencies were discussed in Executive Discussion.

**B. Notices.**

Effective June 1<sup>st</sup>, mailed notices are now \$12.00.

**C. Manager's Recommendations Page**

Chantelle reviewed the July 2010 page in Board packets.

Storage shed clean up- Karla and Andy Slate have been working on cleaning the storage sheds. The paint will need to be dried out before it can be disposed of in the dumpsters. The remainder of the things that cannot be used will be taken to the dump.

**Old Business:**

**A. Goff & Dewalt (Attorney):**

**Buildings Envelope Report – Update**

The inspection has been completed and a report was submitted to the Board. The Attorney sent a letter to the developer for response at the Board's request.

**B. C, D, & E Bldg Drainage:**

There is an issue with GM Construction. Chantelle will go for a re-bid for the Board's consideration at the September meeting

**New Business:**

**A. Water Leak- F Building**

There was a motion to approve the NW Home Improvement & Repair Inc bids in the amount of \$10,595.00. First- Karla, Second- Phil.

**B. CDC Executive Letter**

Chantelle reviewed the letter notifying the Association that the operating accounts were changed to a new bank. See page 59.

**C. CA Day – Oct. 2<sup>nd</sup>**

The Board motioned to send two members to CA Day. Karla Slate and Tim Tyni will like to attend. The backup will be Carrie Lopez if available.

Chantelle will send the Board information on CA Membership for 2011 budget planning.

**General Session:** Adjourned at 7:15 p.m.

**Executive Session:** Began 7:15 p.m., adjourned at 7:55 p.m.

**General Session:** The Board returned to general session to motion on New Business item A. Adjourned at 7:57 p.m.

**Adjournment:** Motion made to adjourn the meeting @ 7:57 p.m. and seconded.

**Next Meeting:** Scheduled for Monday, September 20, 2010 @ 6.30 p.m. in the Clubhouse.

Respectfully Submitted by:

Carrie Lopez  
Secretary