

Meeting Minutes – March 21, 2011

Homeowners Forum – Nothing presented by homeowners in attendance.

Call to Order – 6:45pm

Members Present – Tim, Doug, Joy, Teresa, Marianna (Quorum established)

Approve Minutes of Previous Meeting – Previous meeting was Annual meeting, those minutes to be approved at the Annual Meeting in 2012.

Treasurer's Report – Report waived, February financials approved.

Committee Reports –

Landscaping committee: No committee report to be presented at this time.

Parking committee: No committee report to be presented at this time

Property Manager's Report/Old Business –

- Fence Repair- NW Home Improvement bid is significantly lower than the Groove bid, but the NWHI Bid does not include the small portion of fence on the East side, which NW did not think needed replacing. CDC recommends that the NW bid be accepted. Board to review and discuss.
- Pool Compliance – Project has been re-bid by Aqua Quip, costing 50% less; pool and spa should be ready to open by June. Michael from CDC to inquire with Aqua Quip regarding tamper proof filter covers for pool and spa.
- 2010 Year end Audit and Tax is in process
- Janitorial bids completed, Board voted and approved Clean Sweep Inc., and they have been notified by CDC. Their projected start date is w/e 4-1-11.
- F202 Water leak into F102- No recent action on issue; Board requests that CDC contact affected owners to determine what, if any, further action is needed by the Assoc.
- Parking/Towing- (ad hoc committee: Joy & Marianna) Review current restrictions; explore options, including ability to tow from common areas other than assigned parking spots.

New Business –

No New Business

Adjournment - 8:00pm

Board went into Executive Session