



November 2, 2008

We held our Homeowners Association meeting on November 2nd, 2008 at the South Valley Jr. High School at 4:00 p.m. We had 11 families attending to meet the quorum.

The minutes from the previous meeting (May 18, 2008) were read.

The first topic raised was a proposal to bar renters from casting a vote on any future issue on which the HOA wishes to conduct a vote. It was suggested that only the actual homeowner have the right to vote. It was stated by the Board of Directors that it is unknown at the current time if this is a possibility according to the by-laws. The Board of Directors agreed to investigate the matter and report the findings at the next HOA meeting.

The second order of business was a proposal for the HOA to provide funding for the lawn maintenance (mowing, weed eating, etc) of two South Valley properties whose owners are currently serving our country overseas. As we are currently heading in to winter, this service would not actually be needed until the spring of 2009, but it was necessary to provide room in the budget should the HOA decide to go forward with the proposition. The motion was made to approve a maximum of \$600.00 dollars in the 2009 budget for this service should the HOA approve the expenditure at the next meeting. The motion passed with 8 yes votes. The topic of whether or not to actually implement this proposal will be discussed at the next meeting.

The next order of business was the 2009 budget. As discussion of the budget began, it was motioned that the HOA dues for 2009 be reduced to \$50.00 from the previous amount of \$75.00. The motion was seconded and passed with 9 yes votes. Therefore, in 2009, the HOA dues will be \$50.00.

The 2009 budget was then amended to include the changes regarding the servicemen lawn maintenance and the reduced HOA dues. The motion was made and seconded to approve the amended budget and it was approved with 9 yes votes. Copies of the 2009 budget are available from any member of the Board of Directors. Should anyone need a copy of the budget, please contact a board member.

A motion was made for adjournment and seconded.