



November 22, 2009

We held our Homeowners Association meeting on November 22<sup>nd</sup>, 2009 at the South Valley Jr. High School at 2:00 p.m. We had 11 families attending to meet the quorum.

The minutes from the previous meeting (November 2, 2008) were read and approved.

The discussion began with old business and the first topic was the proposal made at the previous meeting to bar renters from casting votes on any HOA issue. Although it was agreed by all in attendance that renters should not be able to vote, it was decided that making it official was simply not necessary at this time. The added expense of changing the bylaws was deemed unnecessary as we have not had a renter attempt to cast a vote at any of the previous two HOA meetings. It was also agreed that this topic could be readdressed in the future if necessary.

The next order of business was discussion of the Treasurer's report. The report was read and approved by all in attendance. This discussion included review and approval of the 2010 budget. The budget was reviewed, discussed and approved by all in attendance. Copies of the 2010 budget are available from any member of the Board of Directors. Should anyone need a copy of the budget, please contact a board member.

The Board then reported on upcoming meeting frequency. Multiple meetings each year seems a bit excessive given actual participation. Therefore, the HOA will only be meeting the once each year sometime during the fall. However, should the need arise a special meeting could be called at any time.

The Board also reported that they have started using postcards as correspondence for things like meeting announcements, dues reminders, etc. Postcards are more affordable and appear to still get the desired effect.

The discussion then turned to property upkeep. Many homeowners present mentioned that there were quite a few properties which had not been keeping up with items such as lawn mowing, weeds, and general property upkeep. It was discussed at length with all in attendance. It was decided unanimously that if necessary a "property upkeep assessment" could be assigned to future violators.

The upkeep discussions then lead to discussion about the two islands in our neighborhood. The plant material in the islands was clearly wearing out after being there for over 5 years now. It was motioned and approved that the budget be amended to include an expense for the re-landscaping of the islands. It is anticipated that the work will take place in the spring of 2010.

A motion was made for adjournment and seconded.