

Co

**Board Meeting Agenda
October 26, 2009 - 7:00 p.m.**

Board members Present:

Jo

Justin Alluri – Secretary

Chris Gloyeske – Treasurer

1. **Call to Order and Opening Remarks** Meeting was called to order at 7:15 p.m
2. **Approval of Minutes from Previous Board Meeting** - A motion was made by Chris and seconded by Justin to approve June 30th 2009 meeting minutes. Motion passed unanimously.
3. **Financial Report** Cassandra from LMS gave a report. We have 2 CD's that are expiring in the next couple of years. She also provided account balances for all of the accounts.
4. **Legal Update** – We are currently monitoring two properties that are in foreclosure. We have also chosen not to monitor another two properties.
5. **Violation Report-** We had one report of grass clippings in the street. The issue was resolved by the homeowner.
6. **Management Report** – Cassandra commented on items as the meeting progresses since we had no specific questions.
7. **Committee Report** – There is no news to report on the proposed covenants.
8. **Old Business**
 - A. **Formal Approval of the TNT Landscape Contract** - A Motion was made by Chris and seconded by Justin to approve the contract with TNT Landscape for the remainder of 2009. Motion passed unanimously.
 - B. **2010 Landscape Agreement** - A Motion was made by Chris and seconded by Justin to approve the contract with Landscape Concepts. Motion passed unanimously. The contract will be sent to the lawyer for review.
 - C. **Tree Trimming**
with Care of Trees. Motion passed unanimously. The contract will be sent to the lawyer for review.
 - D. **Tree Replacement** - A Motion was made by Chris and seconded by Justin to approve replacing some dead trees along Almond Rd. Motion passed unanimously.
9. **New Business**
 - A. **Approval of 2010 Proposed Budget**
 - B. **Approval of 2010 Annual Assessment**
 - C. **Approval of Vendor to Prepare 2010 Taxes** – Due to time restraints this was tabled until the next meeting.
 - D. **Discussion and approval of Garbage Can Policy**
the next meeting.

E. Homeowner Comments – There were no homeowner comments.

10. Executive Session – There was no executive session.

11. Adjournment