

Home Owners' Association Board of Directors

March 18, 2010 Meeting Minutes 6:30 PM at 12105 Corner Brook Pass

Directors Present

Bob Thonoff, Victoria Harkins, Christie Rath

Others Present

Carl Gamble

1. Homeowners' Comments and Concerns

No comments or concerns were presented.

2. Minutes

The minutes were approved for the BOD meeting in February 2010.

3. ACC Report

No ACC Report was presented. Christie will prepare a report for April including the items from December that didn't make it into the minutes because of no quorum.

4. Property Manager's Report

Carl reported on four continuing violations. Carl issued three \$50 fines due to continued noncompliance after several warnings, and one homeowner received a final letter warning that if violation was not corrected, they would be fined.

5. Treasurer's Report

The ESHHOA currently has a balance of \$57,891.21. The HOA collected \$5,472.04 in dues, interest, and late fees in February.

6. Old Business

Victoria reported that our rate case matter has been set for April 15, 2010, in District Court. Christie will send out a notice to the homeowners on the distribution list.

7. New Business

eshhoa.org needs updating with minutes, newsletters, and current BOD and ACC information. Christie will get all information and request to Dwayne Dietrich.

8. Next Meeting

Scheduled for Thursday, April 15, 2010, 6:30 PM, at the Texican Café. Christie and Carl each indicated that they were unavailable.

Meeting Adjourned

Minutes Prepared by Christie Rath