



Home Owners' Association Board of Directors

January 17, 2013 Meeting Minutes
6:30pm at the Texican Cafe

Directors Present

Bob Thonhoff, Diane Tullia, Victoria Harkins, April Schweighart

Others Present

Carl Gamble

The Board of Directors voted unanimously for officer positions to remain the same: President, Bob Thonhoff; Vice President, Victoria Harkins; Secretary, April Schweighart; Treasurer, Diane Tullia; At Large, James Brown

1. Homeowners' Comments and Concerns

A homeowner has requested that we send out information and notices via an email list. It was suggested that a page on Facebook might be more manageable and will be investigated.

2. Minutes

October and November BOD and Annual meeting minutes were approved. No meeting was held in December. April to send an electronic signed copy to Jamie for the website.

3. ACC

There was no formal ACC report. The Board of Directors voted unanimously for the ACC members to remain the same: Chair, Kelly Rath; Members: Jeff Macy; Gurnot Albrecht, E.T. Tullia, Glen Alexander. The website needs to be updated to list all current members.

4. Treasurer's Report

We ended the year with \$37,299.55, under budget by \$3868.90.

5. Property Manager's Report

There were several trailers, but the pod that was an issue has been removed.

6. Old Business

No updates.

7. New Business

The Board discussed if we could submit articles to the Shady Side newspaper. April will inquire.

Next Meeting

Scheduled for February 21 at 6:30pm at The Texican Café

Meeting Adjourned

Minutes Prepared by April Schweighart