

NOTICE OF BOARD MEETING

APRIL 13, 2009

11377 RIO SECCO ROAD

6:00 PM

AGENDA / MINUTES

1. Call Meeting to Order -6:03pm
2. Homeowner Input – 4133 Whitefish Lake tree leaning into their back yard from the greenbelt. Board approved to have the tree removed. Landscaper plans this work for next week.
3. Minutes of Previous Meeting
 - a. Approve February18, 2009 minutes – Approved
4. Financial Reports – Reports reviewed
5. Unfinished Business
 - a. Negotiations with Fairway- Fairway did respond to our letter. The services that they wanted to negotiate with are not what we were looking for a reduction in.
 - b. Wall Repair- April will be out this next week with Bob to confirm which panels are to be repaired now the vines have been removed. Wall repair has been approved.
6. New Business
 - a. Mitigation Plan-filing report (see attached letter)- Report is due October 1
 - b. Rail Painting bid- \$500.00? - Rail painting has been approved. Scheduled date of completion is unknown at this time
 - c. Landscape issue –bid from Clay's clippers (2) – We have bid from Clay's Clippers. Approved. Give notice to Fairway and begin service with Clay's Clippers. April will negotiate the end of service with Fairway.
 - d. Homeowner audit- A Homeowner has made a written request to view records. They include Income & Expenditure reports, balance statement reports for 2009, January through March. The current balance of our reserve fund. Details of quotes for recent removal of wildlife from the greenbelt. Minutes of all meetings of the Board of Directors' for the period 12/ 2008 to 03/2009 and Communications relating to the submittal of a revised mitigation plan to the USACE.
 - e. 11200 Nantucket Court- We will assume lawn maintenance on this property, mow twice a month.
7. Convene into Closed Session (if necessary) - None
The Board of Directors may convene into closed session to discuss matters which are sensitive in nature, (for example, issues relating to legal advice on matters before the Association).
8. Adjournment/Set next board meeting – 8:20pm; Next meeting is June 2, 2009