

NOTICE OF BOARD MEETING

FEBRUARY 18, 2009

11377 RIO SECCO ROAD

6:00 PM

AGENDA / MINUTES

1. Call Meeting to Order -6:11pm
2. Homeowner Input - None
3. Minutes of Previous Meeting
  - a. Approve January 5, 2009 minutes – Approved
4. Financial Reports – Reports reviewed
5. Unfinished Business
  - a. Negotiations with Fairway- April sent out a letter today with our requested changes. Cutting back on the number of visits, some service reductions and better communication when services are preformed. Fair way will also be asked to replace the valve cover that is broken located at the north end of Whitefish Lake. A lock will be placed on the controller box.
  - b. Beaver Trapping- on going, one relocated. Mike is checking the traps daily saving us a daily visit charge.
6. New Business
  - a. Election of board positions-President- Steven Rand, Vice-President- Patti Backus, Vice-President- Steve Thompson, Treasurer-Mike Stacy, Secretary- Meghan Hamaker
  - b. Payment Plans (pre-approved)- approved payment plans are on file for use upon request.
  - c. Bid for vine removal – we have bids for the vine removal. Patti will check with someone she has worked with for another bid.
  - d. Bid for wall- bid reviewed, wait until vines are removed incase damage is done to any more sections. April has numbered the sections for ease of tracking repairs.
  - e. Light poles are in need of re-painting- April will check with the city of Frisco to see if they will paint the light poles, they do currently change out the light bulbs.
  - f. Garage sale weekend set for April 18
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 - 7:17pm; Next meeting is March 31, 2009